
Cornerstone Metropolitan District Nos. 1 & 2

The Boards of Directors of the Cornerstone Metropolitan Districts No. 1 & No. 2, Montrose and Ouray Counties, Colorado, will hold a joint special meeting at 10:00 a.m. Monday, December 3, 2018 at 700 Birdsong Lane, Montrose, CO, the Ache residence. The Agenda is as follows:

AGENDA December 3, 2018

1. Call To Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment of Items Not on the Agenda (Members of the public may express their views to the Board(s) on matters that affect the District(s). Comments will be limited to three (3) minutes per person. Please sign in.
4. Consideration of Agenda
5. Approval of Minutes – Meeting held October 22, 2018
6. Legal Matters
 - A. Foreclosure update
 - B. Update on sale to Cornerstone Acquisition Group
 - C. Consideration of Appointment to the Board of Directors of District 2
 - D. Consideration of Annual Administrative Resolutions for 2019
 - E. Consider Adoption of Resolution Adopting a Personal Data Privacy Policy
 - F. Consider Ratification of Snow Removal Contract (District No. 1)
 - G. Update on Standard Agreement for Services with DOWL.
 - H. Consider Approval of Engagement Letters with White Bear Ankele Tanaka & Waldron for Legal Services
 - I. Executive Session ** (if necessary)
 - J. Other legal matters
7. Operations Update
 - A. Update on golf course renovation
 - B. Update on road maintenance
 - C. Update on water and sewer system operations
 - D. Other operations
8. Financial
 - A. Public Hearing and Consideration of 2019 Budget and 2018 Budget Amendment for Districts 1 & 2
 - B. Consideration of Resolution to Amend the 2018 budget for Districts 1 & 2
 - C. Consideration of Resolution to Adopt the 2019 Budgets, Set Mill Levies, and Appropriate Sums of Money.
 - D. Consideration of Fee Schedule for 2019
 - E. Accounts Receivable Report
 - F. Accounts Payable Report
 - G. Other financial
9. Next Regularly Scheduled Meeting Date – 10:00 am, December, 17, 2019 at 700 Birdsong Lane, Montrose.
10. Adjourn

**Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402, C.R.S. If the Board votes to go into Executive Session, only those persons directly involved with the subject matter will be invited to remain in the room for the duration of the discussion. Any action taken by the Board will occur in regular session, open to the public.