

CORNERSTAR METROPOLITAN DISTRICT

REGULAR BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

Sasha Shepard, President	May 2022
Anna Evans, Secretary/Treasurer	May 2020
Austin Tillack, Assistant Secretary/Treasurer	May 2020
Vacancy	May 2020
Vacancy	May 2020

DATE: **November 15, 2018**

TIME: **9:00 a.m.**

PLACE: **Offices of White Bear Ankele Tanaka & Waldron
2154 E. Commons Avenue, Suite 2000
Centennial, CO 80122**

- I. Call to Order
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Discuss Board Vacancies

CONSENT AGENDA (Section IV – VIII)

Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board to expedite the handling of certain matters. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

- IV. Review/Approve the September 27, 2018 Regular Meeting Minutes (enclosed)
- V. Financial Matters
 - A. Ratify Approval of September 2018 Claims Totaling \$44,506.62 Represented by Check Numbers 1129 through 1143 (enclosed)
 - B. Review and Consider Approval of October 2018 Claims Totaling - \$65,639.71 (enclosed)
 - C. Review and Accept October 31, 2018 Financial Statements and Cash Position Report (to be distributed)

- D. Consider Approval of Agreement with Fiscal Focus Partners LLC for 2018 Audit - \$6,150 (enclosed)
 - E. Review and Approve 2019 Annual Administrative Resolution 2018-11-01 (enclosed)
- VI. Manager's Items
- A. Ratify Approval of 2017 Annual Report (enclosed)
- VII. Items from Attorney
- A. Consider Approval of Fee Resolution 2018-11-02 (enclosed)
 - B. Consider Approval of Data Privacy Resolution 2018-11-03 (enclosed)
 - C. Approve Second Amendment and Restated ARI Establishment Agreement No. 5 (enclosed)
- VIII. Director's Items

DISCUSSION AGENDA (Section IX –XIII)

- IX. Financial Items
- A. Conduct Public Hearing to Consider Amending the 2018 Budget; Consider Adoption of Resolution 2018-11-04 to Amend 2018 Budget
 - B. Conduct Public Hearing to Consider Adoption of 2019 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Approval of Resolution 2018-11-05 to Adopt 2019 Budget, Appropriate Expenditures, and Certify Mill Levies (enclosed)
- X. Manager's Items
- A. Review and Approve Reserve Study Proposal
 - 1. Association Reserves - \$3,680 (enclosed)
 - 2. Aspen Reserve Specialties - Ltd. \$2,080, Premium \$2,770 & Platinum \$3,460 (enclosed)
 - 3. SBSA, Inc. - \$2,900 (enclosed)
 - 4. Reserve Advisors - \$2,500 (enclosed)
 - B. Property Manager's Report – Anna Evans

1. Discuss and Consider Approval of 2019 Landscape Maintenance Agreement
 2. Status of Detention Pond Repair/Maintenance Cost Estimates
 - C. Discuss 2019 Insurance Policy (enclosed)
 1. Property Coverage
 2. Excess Liability Limits
- XI. Attorney Items
- A. Status of Detention Pond at Southwest Corner of Arapahoe Road & Chambers Way
 - B. Discuss 2019 Annual Service Contracts (enclosed)
 - C. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (enclosed)
- XII. Director's Items
- A. Development Update
 - B. Discuss 2019 Regular Meeting Schedule – Presently the 4th Thursday of March, July and September and the third Thursday of November at 9:00 a.m. at 2154 E. Commons Avenue, Ste. 2000, Centennial, CO 80122
- XIII. Adjournment

NOTE: NEXT REGULAR MEETING – March 28, 2019 at 9:00 am at White Bear Ankele Tanaka & Waldron, PC, 2154 E. Commons Avenue, Ste. 2000, Centennial, CO 80122