
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. Friday, February 1, 2019 at 929 Courthouse Peak 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 – Special Meeting held December 3, 2018 and Continued Meeting held December 20, 2018.
6. Legal Matters
 - A. Executive Session ** (if necessary)
 - B. Foreclosure update
 - C. Update on sale to Cornerstone Acquisition Group
 - D. Update on Inclusion and designated 24 Hour Posting Location for District No. 1
 - E. Other legal matters
7. Operations
 - A. Update on water and sewer system operations
 - B. Other operations
8. Financial
 - A. Consideration of Board Member compensation
 - B. Preliminary financial statements for quarter ended December 31, 2018
 - C. Accounts Receivable Report
 - D. Accounts Payable Report
 - E. Other financial
9. Next Regularly Scheduled Meeting Date – 10:00 am, February 25, 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.