

CORNERSTAR METROPOLITAN DISTRICT

SPECIAL BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

Anthony Vodicka	May 2016
Richard Merkel	May 2016
Vacancy	May 2018
Vacancy	May 2018
Vacancy	May 2016

DATE: May 1, 2015

TIME: 2:00 p.m.

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

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts

III. Approval of Agenda

IV. Approval of the November 21, 2014 Special Meeting Minutes (enclosed)

V. Financial Matters

- A. Consider Approval of December 31, 2014 Financial Statements, Cash Position and Sales and Use Tax Reimbursement Update (enclosed)

- B. Ratify and Consider Approval of Claims (to be distributed)

- C. Review Final Adopted 2015 Budget (enclosed)

- D. Other

VI. Items from Manager

- A. Review and Approve Resolution Designating 24-hour posting location (enclosed)

- B. Accept Resignation of Christopher Dykstra

- C. Consider Appointment of Treasurer

VII. Items from Attorney

- A. Review and Consider Approval of Letter of Intent Regarding Lot 11, Block 1
Cornerstar Subdivision Filing No. 1 (to be distributed)

- B. Discuss Facilities Management

- C. Discuss Insurance Claim

- D. Review and Approve Independent Contractor Agreement for Porter Services with
AZTECH C&M (enclosed)

- E. Review and Approve Independent Contractor Agreement for 2015 Landscape
Maintenance Services with Peak Services Colorado, Inc. (enclosed)

- F. Review and Approve Independent Contractor Agreement for Street Sweeping

Services with Armstrong Sweeping, Inc. (enclosed)

G. Review and Approve Independent Contractor Agreement for Lighting Maintenance Services with Fluorescent Maintenance Company (enclosed)

H. Review and Approve Resolution Regarding Repayment of Maintenance Costs Incurred on Behalf of the District (to be distributed)

VIII. Items from Directors

A. Other

IX. Adjournment

NOTE: NEXT REGULAR MEETING – July 27, 2015 at 10:00 am.