
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 special meeting at **10:00 a.m. on Monday, April 20, 2015** at the Ache Residence, 700 Birdsong Lane, Montrose, Colorado. The Agenda is as follows:

AGENDA

April 20, 2015

Dial In Number: 1-800-747-5150 Code 3766292#

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. Please sign in.)
4. Consideration of Agenda
5. Approval of Minutes - January 22, 2015 Meeting
6. Operations Matters
 - A. Kuijvenhoven District Services Agreement
 - B. Water Fee Structure
 - C. Other Operations
7. Legal Matters
 - A. Update on Foreclosure Status
 - B. District Expenses Resulting From Foreclosure
 - C. Executive Session (If Necessary)**
 - D. Other Legal
8. Financial Matters
 - A. Review and Acceptance of 2014 Audit Reports
 - B. March 2015 - Financial Statements
 - C. Accounts Receivable
 - D. Accounts Payable
 - E. Other Financial Matters
9. Other Business
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.