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## 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 9:00 a.m. on Thursday, May 14, 2015 at the Ache Residence, 700 Birdsong Lane, Montrose, Colorado. The Agenda is as follows:

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### AGENDA

May 14, 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. Executive Session pursuant to (*§24-6-402(4)(b), C.R.S.- Conferences with the District's attorney regarding legal advice on specific legal questions AND/OR §24-6-402(4)(e), C.R.S.- Developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations*)
6. Consideration of potential action resulting from negotiations with property owners within the boundaries of the Districts.
7. Other Business
8. 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.