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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 10:00 a.m. Friday, February 16, 2018 at 929 Courthouse Peak Lane, Montrose, CO, the Ache residence. The Agenda is as follows:

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### AGENDA February 16, 2018

1. Call To Order
2. Declaration of Quorum/Disclosure Matters
3. Consideration of Agenda
4. Legal Matters
  - A. Executive Session – Update regarding possible foreclosure actions  
\*\*Executive Session pursuant to C.R.S. §24-6-402(4) (b), Conferences with an attorney for the board of directors for the purposes of receiving legal advice on specific legal questions related to possible foreclosure actions.
  - B. Other legal matters
5. 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.
6. Approval of Minutes – Meeting held January 22, 2018
7. Operations Update
  - A. Water Line Leak – Government Springs Road
  - B. Gate repair and reimbursement for damage
  - C. Other operations
8. Financial
  - A. Accounts Receivable Report
  - B. Accounts Payable Report
9. Next Regularly Scheduled Meeting Date – 10:00 am, Monday, March 26, 2018 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.