
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 regular meeting at 10:00 a.m. Monday, April 23, 2018 at 700 Birdsong Lane, Montrose, CO, the Ache residence. The Agenda is as follows:

AGENDA April 23, 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. Please sign in.
4. Consideration of Agenda
5. Approval of Minutes – Meeting held March 26, 2018
6. Legal Matters
 - A. Update on foreclosures
 - B. Executive Session
**Executive Session pursuant to C.R.S. §24-6-402(4)(a) to discuss the transfer or sale of real property and 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 the sale of real property owned by the District.
 - C. Consideration of resolution establishing 24 Hour Meeting Notice Location
 - D. Other legal matters
7. Operations Update
 - A. Update on Water Line Leaks - Government Springs Road & Distribution Lines
 - B. Update on Water System Communication and Software
 - C. Potable Water System
 - D. Other operations
8. Financial
 - A. Preliminary financial statements for period ended March 31, 2018.
 - B. Accounts Receivable Report
 - C. Accounts Payable Report
 - D. Other financial
9. Next Regularly Scheduled Meeting Date – 10:00 am, Monday, May 28, 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.