
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, October 22, 2018 at 700 Birdsong Lane, Montrose, CO, the Ache residence. The Agenda is as follows:

AGENDA October 22, 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 September 24, 2018
6. Legal Matters
 - A. Executive Session ** (if necessary)
 - B. Foreclosure update
 - C. Public Hearing regarding Petition for Inclusion of Cornerstone Trail Right of Way and Welcome Center into Cornerstone Metropolitan District No. 1
 - D. Update on sale to Cornerstone Acquisition Group
 - E. Discussion of potential Welcome Center lease
 - F. Discussion of billing for water use
 - G. Other legal matters
7. Operations Update
 - A. Update on golf course renovation
 - B. Update on water and sewer system operations
 - C. Other operations
8. Financial
 - A. Preliminary financial statements for quarter ended September 30, 2018
 - B. Discussion of proposed budget for 2019
 - C. Accounts Receivable Report
 - D. Accounts Payable Report
 - E. Other financial
9. Next Regularly Scheduled Meeting Date – 10:00 am, Monday, November 19, 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.