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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 joint regular meeting at 10:00 a.m. Monday, February 25, 2019 at 700 Birdsong Lane, Montrose, CO, the Ache residence. The Agenda is as follows:

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### AGENDA February 25, 2019

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 per person. Please sign in.
4. Consideration of Agenda
5. Approval of Minutes – Special Meeting held February 1, 2019
6. Legal Matters
  - A. Executive Session \*\* (if necessary)
  - B. Foreclosure update
  - C. Update on sale to Cornerstone Acquisition Group
  - D. Other legal matters
7. Operations
  - A. Update on water and sewer system operations
  - B. Other operations
8. Financial
  - A. Ratification of Audit Engagement with Chadwick, Steinkirchner, Davis & Co., P.C.
  - B. Accounts Receivable Report
  - C. Accounts Payable Report
  - D. Other financial
9. Next Regularly Scheduled Meeting Date – 10:00 am, March 25, 2019 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.