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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 regular meeting at 10:00 a.m. Monday, August 26, 2019 at 700 Birdsong Lane, Montrose, CO, the Ache residence. The Agenda is as follows:

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### AGENDA August 26, 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 of Joint Regular Meeting Held Monday, July 22, 2019
6. Legal Matters
  - A. Executive Session \*\* (if necessary)
  - B. Update on Real Estate Purchase Contract regarding 499 & 599 Maverick Ln.
  - C. Consideration of Resolution Concerning Online Notice of Regular and Special Meetings
  - D. Consideration of Independent Contractors Agreement with England Fence Co., LLC for installation of Long Range Card Reader
  - E. Discuss Appendix G of the Rules and Regulations Governing Roadways dated March 3, 2009 (**enclosure**)
  - F. Discuss creation of an ownership and maintenance map
  - G. Discuss obtaining title commitments to verify ownership of District property
  - H. Other legal matters
7. Operations
  - A. Update on water and sewer system operations
  - B. Consideration of Reserve Study Proposal
  - C. Discussion of Water and Sewer Fees for next year
  - D. Other operations
8. Financial
  - A. Accounts Receivable Report
  - B. Accounts Payable Report
  - C. Other financial
9. Next Scheduled Meeting Date – 10:00 am, September 23, 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.