

**CORNERSTAR METROPOLITAN DISTRICT**

**REGULAR BOARD MEETING**

**AGENDA**

**Board of Directors:**

**Term Expires:**

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Sasha Shepard, President	May 2022
Anna Evans, Secretary/Treasurer	May 2020
Austin Tillack, Assistant Secretary/Treasurer	May 2020
Adrian Frank, Assistant Secretary/Treasurer	May 2020
Vacancy	May 2020

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**DATE:** September 26, 2019

**TIME:** 9:00 a.m.

**PLACE:** Offices of White Bear Ankele Tanaka & Waldron  
2154 E. Commons Avenue, Suite 2000  
Centennial, CO 80122

- I. Call to Order
- II. Declaration of Quorum/Disclosure of Conflicts
- III. Public Comment

**CONSENT AGENDA (Section IV – VIII)**

Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board to expedite the handling of certain matters. An item may be removed from the consent agenda to the regular agenda, if desired, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

- IV. Review/Approve the July 25, 2019 Regular Meeting Minutes (enclosed)
- V. Financial Matters
  - A. Ratify Approval of bill.com Payments Totaling \$58,873.57 (enclosed)
  - B. Review and Accept August 31, 2019 Financial Statements and Cash Position Report (enclosed)
- VI. Manager's Items
  - A. Information Items

1. Southeast Metro Stormwater Authority Notification of Flood Hazard Revisions (enclosed)
2. Muller Engineering Letter Regarding Notification of Revisions to Cherry Creek 1% (100-year) Annual Chance Water-Surface Elevations and/or Flood Hazard Boundaries (enclosed)

VII. Items from Attorney

- A. Other

VIII. Director's Items

**DISCUSSION AGENDA (Section IX –XIII)**

IX. Financial Items

- A. Discuss 2020 Draft Budget (enclosed)
  1. Review August 25 Preliminary AV (enclosed)
  2. Call Public Hearing for November 21, 2019 Board Meeting for Review and Approval of 2020 Budget

X. Manager's Items

- A. Property Manager's Report – Anna Evans
  1. Detention Pond Repair Status
- B. Discuss Website Options – Wendi McLaughlin (enclosed)
- C. New Colorado 811 Legislation – Wendi McLaughlin

XI. Attorney Items

- A. Status of Detention Pond at Southwest Corner of Arapahoe Road & Chambers Way
- B. Consider Approval of Resolution for Online Posting of Public Meetings (enclosed)
- C. Discuss Annual Service Contracts (enclosed)
- D. Consider Approval of Aurora Regional Improvement Authority No. 5 Third Amendment to Establishment Agreement (enclosed)

XII. Director's Items

A. Development Update

XIII. Adjournment

**NOTE: NEXT REGULAR MEETING and 2020 Budget Public Hearing – November 21, 2019  
at 9:00 am at White Bear Ankele Tanaka & Waldron, PC, 2154 E. Commons Avenue,  
Ste. 2000, Centennial, CO 80122**