

**CORNERSTAR METROPOLITAN DISTRICT**

**SPECIAL BOARD MEETING**

**AGENDA**

**Board of Directors:**

**Term Expires:**

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Anthony Vodicka	May 2016
Vacancy	May 2016
Vacancy	May 2018
Vacancy	May 2018
Vacancy	May 2016

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**DATE:**        **July 30, 2015**

**TIME:**        **2:00 p.m.**

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

I.        Call to Order

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II.       Declaration of Quorum/Director Qualifications/Disclosure of Conflicts

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III.      Discuss Board Vacancies

A.       Appointment of Paul Sheppard

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B.       Election of Officers

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IV. Approval of Agenda

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V. Approval of the May 1, 2015 Special Meeting Minutes (enclosed)

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VI. Financial Matters

- A. Consider Approval of June 30, 2015, Financial Statements, Cash Position and Sales and Use Tax Reimbursement Update (enclosed)

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- B. Review 2016 Budget Process

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- C. Approve and Review 2014 Annual Report (to be distributed)

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- D. Approve and Review 2014 Audit (to be distributed)

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- E. Discuss Potential Refinancing of District Debt

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F. Other

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VII. Items from Manager

- A. Conduct Public Hearing to Consider Amending the 2014 Budget; Consider Adoption of Resolution to Amend 2014 Budget (enclosed)

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VIII. Items from Attorney

- A. Discuss Facilities Management

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B. Other

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IX. Items from Directors

- A. Status of Conveyance of Tree Parcel

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A. Other

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X. Adjournment

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**NOTE: NEXT REGULAR MEETING – September 28, 2015 at 10:00 am.**