
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 special meeting at 10:00 a.m. on Monday October 19, 2015 at the Ache Residence, 700 Birdsong Lane, Montrose, Colorado. The Agenda is as follows:

AGENDA October 19, 2015

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: September 21, 2015 meeting
6. Legal Matters
 - A. Operating Agreement and Lien Priority
 - B. County Certification Notices Delinquent Water and Sewer Utility Fees – Consideration of Resolution certifying delinquent water and sewer fees to Montrose and Ouray County Treasurers for collection
 - C. Other Legal Matters

If necessary: **Executive Session pursuant to C.R.S. §24-6-402(4)(b), Conferences with an attorney for the board of directors for the purposes of receiving legal advice on specific legal questions, and C.R.S. § 24-6-402(4)(e), for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

7. Operational Matters
 - A. Update on Current Operations
8. Financial Matters
 - A. September 2015 Financial Statements
 - B. Public Hearing and Consideration of 2016 Budgets
 - C. Accounts Receivable
 - D. Accounts Payable
9. Next Meeting Date - Next regularly scheduled meeting date: 10:00 a.m. Monday, November 16, 2015.
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.