
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, December 7, 2015 at the Ache Residence, 700 Birdsong Lane, Montrose, Colorado. The Agenda is as follows:

AGENDA December 7, 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: November 16, 2015
6. Legal Matters
 - A. Consideration of 2016 Annual Administration Resolutions
 - B. Consideration of Election Resolutions
 - C. Consideration of WBA Engagement Letters
 - D. 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. Preliminary Financial Statements for October 31, 2015
 - B. Continuation of 2016 Budget Hearing
 - C. Consideration of Resolutions to Adopt Budget, Appropriate Funds and Set Mill Levies for Tax Collection in 2016
 - D. Review and Consideration of 2016 Fee Schedule
 - E. Accounts Receivable
 - F. Accounts Payable
 - G. Consideration of 2015 Audit Engagement Letters
9. Next Meeting Date - Regularly scheduled meeting 10:00 a.m. Monday, December 21, 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.