

CORNERSTAR METROPOLITAN DISTRICT

REGULAR BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

Anthony Vodicka, President	May 2016
Paul Sheppard, Secretary/ Treasurer	May 2016
Vacancy	May 2018
Vacancy	May 2018
Vacancy	May 2016

DATE: February 25, 2016

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/Director Qualifications/Disclosure of Conflicts
- III. Discuss Board Vacancies
 - A. Consider the Appointment of Barret Bradley
 - B. Administer Oath of Office
 - C. Appoint as Assistant Secretary / Treasurer

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. The Board has received the information on these matters prior to the meeting. 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 Minutes of the October 22, 2015 Special Meeting Minutes (enclosed)
- V. Financial Matters
 - A. Ratify Approval of October, November and December Claims Totaling \$170,026.18 (enclosed)

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B. Review and Consider Approval of January Claims Totaling \$23,658.12

C. Other

VI. Manager's Items

A. Accept 2016 Insurance Policy and Property Coverage (enclosed)

B. Ratify November 16, 2015 Agreement with Site Source for Concrete Replacement – \$23,970.

C. Ratify November 13, 2015 Agreement with Earthworks Lawn and Landscape Inc. for Holiday Lighting - \$24,115.

D. Accept February 3, 2016 District Insurance Notice from DDR (enclosed)

E. Accept Final 2016 Budget (enclosed)

F. Accept 2016 Service Agreements List (enclosed)

VII. Items from Attorney

A. Ratify Agreement with DDR for Property Management Services (enclosed)

B. Approve Resolution No. 2016-02-25, Designation the District's 24-Hour Posting Locations (enclosed)

VIII. Director's Items

DISCUSSION AGENDA (Section IX -XIII)

IX. Financial Items

A. Review and Consider Approval of December 31, 2015 Financial Statements, Cash Position and Use Tax Reimbursement Update (enclosed)

B. Discuss Requested Reimbursement of 2014 CAM Services Provided by DDR to The District - \$27,450.24

C. Discuss Requested Reimbursement of 2015 District Lighting to DDR - \$21,877.68

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X. Manager's Items

- A. May 3, 2016 Directors' Election Update
- B. Discuss Advanced Lighting Controller Installation (enclosed)
- C. Insurance Claim Update (enclosed)

XI. Attorney Items

- A. Consider Approval of Agreement with Wireless Telematics for Advanced Lighting Controller Purchase - \$TBD (enclosed)
- B. Consider Approval of Agreement with Fire Alarm Services for Installation of Advanced Lighting Controllers - \$898.13
- C. Consider Approval of Reimbursement Agreement with DDR for 2014 Landscape and Snow Removal Services - \$27,450.24

XII. Director's Items

- A. Status of Conveyance of Tree Parcel
- B. Confirm a Quorum for the Next Meeting May 26, 2016
- C. Other

XII. Adjournment

**NOTE: NEXT REGULAR MEETING – May 26, 2016 at 9:00 am at White Bear Ankele
Tanaka & Waldron, PC, 2154 E. Commons Avenue, Ste. 2000
Centennial, CO 80122**