

CORNERSTAR METROPOLITAN DISTRICT

SPECIAL BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

Anthony Vodicka, President	May 2018
Paul Sheppard, Secretary/ Treasurer	May 2018
Barret Bradley, Assistant Secretary/Treasurer	May 2020
Vacancy	May 2020
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DATE: September 29, 2016

TIME: 2:00 p.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. Review and Approve Minutes of the June 2, 2016 Special Meeting
- IV. Financial Matters
 - A. Review Term Sheet (enclosed)
 - B. Approve Engagement Letter with D.A. Davidson for Bond Underwriter Services (enclosed)
 - C. Consider Approval of General Obligation Refunding Bonds, Series 2017, Pay & Cancel Refunding of Series 2012 Senior Loan Issue (enclosed)
 - D. Schedule (enclosed)
 - E. Discuss 2017 Budget Schedule
 - F. December 31, 2015 Preliminary A.V. (enclosed)
 - G. Review and Accept August 31, 2016 Financial Statements (to be distributed)
 - H. Ratify June, July & August 2016 Claims Totaling \$74,670.00 Represented by Check Numbers 1308 Through 1324 (enclosed)
 - I. Approve Current Claims Totaling \$31,156.43 (enclosed)
- V. Manager's Items
- VI. Items from Attorney
- VII. Director's Items

- A. Confirm a Quorum for the Next Meeting - November 15, 2016 at 9:00 a.m.

VIII. Adjournment

**NOTE: NEXT REGULAR MEETING – November 15, 2016 at 9:00 a.m. at White Bear
Ankele Tanaka & Waldron, PC, 2154 E. Commons Avenue, Ste. 2000
Centennial, CO 80122**