

CORNERSTAR METROPOLITAN DISTRICT

REGULAR 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
Vacancy	May 2020

DATE: **March 23, 2017**

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

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 the March 10, 2017, March 7, 2017 and November 15, 2016 Special Meeting Minutes (enclosed)
- V. Financial Matters
 - A. Ratify Approval of December 2016 Claims Totaling \$81,459.97 and January 2017 Claims Totaling \$61,174.93 (enclosed)
 - B. Review and Consider Approval of February 2017 Claims Totaling - \$TBD
 - C. Ratify December 16, 2016 Tender and Purchase Agreement Between the District and PCCP PS Alberta Cornerstar (enclosed)

VI. Manager's Items

- A. Referrals (enclosed)

VII. Items from Attorney

- A. Ratify Approval of First Amendment to the Service Plan (enclosed)

VIII. Director's Items

DISCUSSION AGENDA (Section IX –XIII)

IX. Financial Items

- A. Status of Bond Refunding
 - 1. Schedule (enclosed)

X. Manager's Items

- A. Property Manager's Report – Barret Bradley/Andrew Pyburn/Anna Evans
 - 1. Status of Fire Alarm Services, Inc. Agreement for Telematics Controls (enclosed)
 - 2. Discuss Detention Pond Maintenance (enclosed)
 - 3. Other
- B. Other

XI. Attorney Items

- A. Approve ICA with Sno Pros, Inc. for 2017 Day Porter Services (enclosed)
- B. Discuss Potential Impact Fees for Broadstone at Cornerstar Apartments
- C. Other

XII. Director's Items

- A. Status of Conveyance of Tree Parcel
- B. Other

XIII. Adjournment

**NOTE: NEXT REGULAR MEETING – July 27, 2017 at 9:00 am at White Bear Ankele
Tanaka & Waldron, PC, 2154 E. Commons Avenue, Ste. 2000, Centennial, CO 80122**