
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 regular meeting at 10:00 a.m. June 26, 2017 at the 700 Birdsong Lane, the Ache residence, Montrose, Colorado. The Agenda is as follows:

AGENDA June 26, 2017

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 – May 10, 2017
6. Legal Matters
 - A. Executive Session – Update regarding Purchase and Sale Agreement
**Executive Session pursuant to C.R.S. §24-6-402(4) (a), for the purpose of discussing the purchase and sale agreement for real property and C.R.S. § 24-6-402(4)(e) (I), for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the same.
 - B. Consideration of resolution establishing 24 Hour Meeting Notice Location
 - C. Other legal matters
7. Operations Update – Investigation of excess water use during 3rd Quarter 2016
8. Financial
 - A. 2017 and 2018 Budget Discussion
 - B. Update on 2016 Audit
 - C. Accounts Receivable Report
 - D. Accounts Payable Report
9. Next Meeting Date – 10:00am, Monday, July 24, 2017 at 700 Birdsong Lane
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.