

CORNERSTAR METROPOLITAN DISTRICT

SPECIAL BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

Sasha Brandon Shepard; President	May 2018
Anna Evans; Treasurer	May 2018
Austin Tillack, Secretary	May 2018
Vacancy	May 2020
Vacancy	May 2020

DATE: November 16, 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. 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 and Approve August 3, 2017 Special Meeting Minutes (enclosed)
- V. Financial Matters
 - A. Ratify Approval of July – September 2017 Claims Totaling \$44,484.88 Represented by Check Numbers 1079 through 1085 (enclosed)
 - B. Review and Consider Approval of October 2017 Claims Totaling - \$31,114.61 (enclosed)
 - C. Review and Accept September 30, 2017 Financial Statements and Cash Position Report (to be distributed)

- D. Consider Approval of Agreement with Barnes Griggs & Associates, PC for 2017 Audit - \$ 6,000 (enclosed)
 - E. Review and Approve 2018 Annual Administrative Resolution (enclosed)
- VI. Manager's Items
- A. Ratify Approval of 2016 Annual Report (enclosed)
- VII. Items from Attorney
- A. Consider Approval of Amended and Restated Public Records Request Policy (enclosed)
 - B. Consider Adoption of Resolution Calling the May 2018 Regular Election (enclosed)
 - C. Consider Approval of Independent Contractor Agreement (Snow and Ice Removal) with Snow Pros Inc. d/b/a Site Source Cam (enclosed)
 - D. Approve Termination of Peak Landscape Services Agreement
 - E. Approve Termination of Armstrong Street Sweeping Agreement
 - F. Approve Termination of Fluorescent Lighting Maintenance Agreement
- VIII. Director's Items

DISCUSSION AGENDA (Section IX –XIII)

- IX. Financial Items
- A. Review 2018 Draft Budget (to be distributed)
 - 1. Conduct Public Hearing to Consider Amending the 2017 Budget; Consider Adoption of Resolution to Amend 2017 Budget (enclosed)
 - 2. Conduct Public Hearing to Consider Adoption of 2018 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Approval of Resolutions to Adopt 2018 Budget, Appropriate Expenditures, and Certify Mill Levies (enclosed)

X. Manager's Items

A. Property Manager's Report

1. Update on Detention Pond Maintenance
2. Maintenance Update

B. Discuss 2018 Insurance Policy (enclosed)

1. Property Coverage
2. Excess Liability Limits

C. Discuss Status of Payment of Operations Fees (enclosed)

D. Discuss Notification of Insurance Carrier Regarding Accident at Intersection of South Chambers Way and East Briarwood Circle (enclosed)

XI. Attorney Items

A. Discuss 2018 Service Contracts (enclosed)

B. Executive Session (If Necessary)

XII. Director's Items

- A. Discuss 2018 Regular Meeting Schedule – Presently the 4th Monday of March, July and September and the third Monday of November at 9:00 a.m. at 2154 E. Commons Avenue, Ste. 2000, Centennial, CO 80122

XIII. Adjournment

NOTE: NEXT REGULAR MEETING – March 26, 2018 at 9:00 am at White Bear Ankele Tanaka & Waldron, PC, 2154 E. Commons Avenue, Ste. 2000, Centennial, CO 80122