
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 special meeting at 10:00 a.m. Monday, March 26, 2018 at 929 Courthouse Peak Lane, Montrose, CO, the Ache residence. The Agenda is as follows:

AGENDA March 26, 2018

1. Call To Order
2. Declaration of Quorum/Disclosure Matters
3. Consideration of Agenda
4. Legal Matters
 - A. Executive Session – Update regarding possible foreclosure actions
**Executive Session pursuant to C.R.S. §24-6-402(4) (b), Conferences with an attorney for the board of directors for the purposes of receiving legal advice on specific legal questions related to possible foreclosure actions.
 - B. Election Update
 - C. Other legal matters
5. 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.
6. Approval of Minutes – Meeting held February 16, 2018
7. Operations Update
 - A. Water Line Leak – Government Springs Road
 - B. Water Pump / Tank Communication
 - C. Pond 4 Monitoring Report
 - D. Other operations
8. Financial
 - A. Accounts Payable Report
 - B. Other financial
9. Next Regularly Scheduled Meeting Date – 10:00 am, Monday, April 23, 2018 at 700 Birdsong Lane, Montrose.
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.