

CORNERSTAR METROPOLITAN DISTRICT

REGULAR BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

Sasha Shepard, President	May 2018
Anna Evans, Secretary/Treasurer	May 2018
Austin Tillack, Assistant Secretary/Treasurer	May 2020
Vacancy	May 2020
Vacancy	May 2020

DATE: **March 22, 2018**

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 November 16, 2017 Special Meeting Minutes (enclosed)
- V. Financial Matters
 - A. Ratify Approval of January 2018 Claims Totaling \$77,244.38 (enclosed)
 - B. Review and Consider Approval of February 2018 Claims Totaling - \$66,019.71
- VI. Manager’s Items
 - A. Information Items (enclosed)
- VII. Items from Attorney

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- A. Approve 24-Hour Posting Resolution 2018-03-01 (enclosed)

VIII. Director's Items

DISCUSSION AGENDA (Section IX –XIII)

IX. Financial Items

- A. Consider Approval of December 31, 2017 Financial Statements and Cash Position Report (to be distributed)
- B. Status of 2017 Audit
- C. Status of 2017 Operations Fee Reconciliation
- D. Status of Acadia and CHP 2017 Operations Fee Payments (enclosed)
- E. Consider Approval of Resolution 2018-03-02 Concerning the Imposition of An Operations Fee (enclosed)
- F. Other

X. Manager's Items

- A. Property Manager's Report – Anna Evans
- B. Status of Proposal for Detention Pond Repair/Maintenance by Bowman Colorado Group LLC (enclosed)
 - 1. City of Aurora Detention Pond Maintenance Standard (enclosed)

XI. Attorney Items

- A. Update on 2017 Claim (enclosed)

XII. Director's Items

- A. Development Update
- B. Other

XIII. Adjournment

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