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## **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, August 27, 2018 at 929 Courthouse Peak Lane, Montrose, CO, the Ache residence. The Agenda is as follows:

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### **AGENDA August 27, 2018**

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 – Meeting held July 2, 2018
6. Water System Status Presentation from Dan Quigley
7. Legal Matters
  - A. Executive Session \*\* (if necessary)
  - B. Foreclosure update
  - C. Consideration of Standard Agreement for Services with DOWL.
  - D. Consideration of Ratification of First Amendment to Independent Contractor's Agreement with DB Waterworks.
  - E. Consideration of Ratification of Pension Plan Adoption Agreement
  - F. Consideration of Resolution to Establish a Money Purchase Retirement Plan
  - G. Consideration of Ratification of Employment Participation Agreement with CEBT and Business Associate Agreement with Willis Towers Watson
  - H. Consideration of Appointment to the Board of Directors
  - I. Other legal matters
8. Operations Update
  - A. Update on Golf Course renovation
  - B. Update on water and sewer system operations
  - C. Snow plowing services
  - D. Welcome Center Ownership
  - E. Other operations
9. Financial
  - A. Preliminary financial statements for quarter ended June 30, 2018
  - B. Accounts Receivable Report
  - C. Accounts Payable Report
  - D. Other financial
10. Next Regularly Scheduled Meeting Date – 10:00 am, Monday, September 24, 2018 at 700 Birdsong Lane, Montrose.
11. 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.