
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 joint special meeting at 2:00 p.m. Thursday, December 20, 2018 at 929 Courthouse Peak Lane, Montrose, CO, the Ache residence. The Agenda is as follows:

AGENDA December 20, 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 per person. Please sign in.
4. Consideration of Agenda
5. Approval of Minutes – Meeting held December 03, 2018
6. Legal Matters
 - A. Update on sale to Cornerstone Acquisition Group
 - B. Consideration of documents pertaining to the sale of property.
 - C. Executive Session ** (if necessary)
 - D. Other legal matters
7. Next Scheduled Meeting Date – 10:00 am, January 28, 2019 at 929 Courthouse Peak Lane, Montrose.
8. 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.