

CORNERSTAR METROPOLITAN DISTRICT

SPECIAL BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

Sasha Shepard, President	May 2022
Anna Evans, Secretary/Treasurer	May 2020
Austin Tillack, Assistant Secretary/Treasurer	May 2020
Vacancy	May 2020
Vacancy	May 2020

DATE: **March 26, 2019**

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/Disclosure of Conflicts
- III. Public Comment

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. 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 15, 2018 Regular Meeting Minutes (enclosed)
- V. Financial Matters
 - A. Ratify Approval of December and January Claims Totaling \$87,581.46 Represented by Check Numbers 1151 through 1170 (enclosed)
 - B. Review and Approve February Claims (to be distributed)
 - C. Review and Accept February 28, 2019 Financial Statements and Cash Position Report (enclosed)
 - D. Ratify Agreement with DCPS for Holiday Lighting - \$21,405 (enclosed)

VI. Manager's Items

A. Information Items

VII. Items from Attorney

- A. Ratify Approval of Landscape Maintenance Service Agreement with Metco – \$84,684.23 (enclosed)
- B. Ratify Approval of Independent Contractor Agreement with Site Centers Corp. for Property Management Services - \$1,400/mo. (enclosed)
- C. Accept Open Space Fence Maintenance Information (enclosed)

VIII. Director's Items

DISCUSSION AGENDA (Section IX –XIII)

IX. Financial Items

- A. Discuss 2019 Budget Amendment and Call Public Hearing for July 25, 2019 Meeting (enclosed)
- B. Review 2018 Audit (enclosed)
- C. Discuss Bill.com
- D. Review Out of District Fee Billings (enclosed)

X. Manager's Items

- A. Property Manager's Report – Anna Evans
 - 1. Discuss Reserve Study (enclosed)
 - 2. Review and Approve Detention Pond Repair/Maintenance Agreement (enclosed)
 - 3. Aurora Notice of Violation (enclosed)
 - 4. Discuss Insurance Claim (enclosed)

XI. Attorney Items

- A. Status of Detention Pond at Southwest Corner of Arapahoe Road & Chambers Way (enclosed)

XII. Director's Items

A. Discuss Board Vacancies (enclosed)

1. Consider Appointment of Adrian Frank
2. Oath of Office
3. Election of Officers

B. Development Update

XIII. Adjournment

**NOTE: NEXT REGULAR MEETING – July 25, 2019 at 9:00 am at White Bear Ankele
Tanaka & Waldron, PC, 2154 E. Commons Avenue, Ste. 2000, Centennial, CO 80122**