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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 joint special meeting at 10:00 a.m. Monday, June 3, 2019 at 700 Birdsong Lane, Montrose, CO, the Ache residence. The Agenda is as follows:

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### AGENDA June 3, 2019

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 of Joint Special Meeting Held Thursday, May 9, 2019
6. Legal Matters
  - A. Executive Session \*\* (if necessary)
  - B. Discussion of sales contract for 499 & 599 Maverick Lane
  - C. Consideration of Resolution Authorizing Sale of 499 and 599 Maverick Lane
  - D. Discussion of Termination Dates related to Lease and Purchase Option Agreements with Cornerstone Acquisition Group
  - E. Consideration of Resolution Governing Commercial Vehicles on District Roadways
  - F. Discussion of posting of meeting notices on website
  - G. Consideration of Certificate of Authorized Signers Form for Wells Fargo
  - H. Other legal matters
7. Operations
  - A. Discussion regarding charging for water through WWTF to Pond 4
  - B. Update on water and sewer system operations
  - C. Other operations
8. Financial
  - A. Consideration of Preliminary Financial Statement for quarter ended March 31, 2019.
  - B. Accounts Receivable Report
  - C. Accounts Payable Report
  - D. Consideration of 2018 Annual Audit Reports for Districts 1 & 2.
  - E. Other financial
9. Next Scheduled Meeting Date – 10:00 am, July 22, 2019 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.