

CORNERSTAR METROPOLITAN DISTRICT

REGULAR 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
Adrian Frank, Assistant Secretary/Treasurer	May 2020
Vacancy	May 2020

DATE: July 25, 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 March 26, 2019 Regular Meeting Minutes (enclosed)
- V. Financial Matters
 - A. Ratify Approval of May 2019 Claims Totaling \$50,657.94 Represented by Check Numbers 1178 through 1185 (enclosed)
 - B. Review and Approve June Claims - \$81,490.97 (enclosed)
 - C. Review and Accept June 30, 2019 Financial Statements and Cash Position Report (enclosed)
 - D. Ratify Approval of 2019 Out of District Fee Bills (enclosed)

VI. Manager's Items

- A. Ratify 2018 Annual Report (enclosed)

VII. Items from Attorney

- A. Other

VIII. Director's Items

DISCUSSION AGENDA (Section IX –XIII)

IX. Financial Items

- A. Conduct Public Hearing to Amend 2019 Budget; Consider Adoption of Resolution 2019-07-01 to Amend 2019 Budget (enclosed)

X. Manager's Items

- A. Property Manager's Report – Anna Evans

- 1. Approve Revised Reserve Study (enclosed)
- 2. Detention Pond Repair Status
- 3. Status of Insurance Claim

- B. 2020 Budget Process

- 1. August 25 – Preliminary 2019 AV Received
- 2. October 15 – Draft Budget Filed
- 3. November 21, 2019 Board Meeting – Public Hearing to Review and Approve 2020 Budget

XI. Attorney Items

- A. Status of Detention Pond at Southwest Corner of Arapahoe Road & Chambers Way (enclosed)
- B. Discuss Electronic Meeting Posting Options Effective August 2, 2019 (enclosed)

XII. Director's Items

- A. Development Update

XIII. Adjournment

**NOTE: NEXT REGULAR MEETING – September 26, 2019 at 9:00 am at White Bear
Ankele Tanaka & Waldron, PC, 2154 E. Commons Avenue, Ste. 2000, Centennial,
CO 80122**