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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 regular meeting at 10:00 a.m. Monday, July 22, 2019 at 700 Birdsong Lane, Montrose, CO, the Ache residence. The Agenda is as follows:

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### AGENDA July 22, 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 Regular Meeting Held Monday, June 24, 2019
6. Legal Matters
  - A. Executive Session \*\* (if necessary)
  - B. Consideration of revised Resolution Regarding The Use Of Roadways
  - C. Consideration of "Resolution Authorizing The Sale Of Real Property To The Cornerstone Acquisition Group, LLC"
  - D. Consideration of the "Real Estate Purchase Contract" between District 1 and Cornerstone Acquisition Group, LLC
  - E. Other legal matters
7. Operations
  - A. Consideration of proposal to replace front gate controller
  - B. Update on water and sewer system operations
  - C. Update on Reserve Study Proposal
  - D. Other operations
8. Financial
  - A. Consideration of preliminary financial statements for the quarter ended June 30, 2019
  - B. Accounts Receivable Report
  - C. Accounts Payable Report
  - D. Other financial
9. Next Scheduled Meeting Date – 10:00 am, August 26, 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.