

**CORNERSTAR METROPOLITAN DISTRICT**

**REGULAR BOARD MEETING**

**AGENDA**

**Board of Directors:**

**Term Expires:**

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Vacant, President	May 2022
Anna Evans, Secretary/Treasurer	May 2020
Austin Tillack, Assistant Secretary/Treasurer	May 2020
Adrian Frank, Assistant Secretary/Treasurer	May 2020
Vacant	May 2020

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**DATE: November 21, 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
- IV. Discuss Board Vacancies
  - A. Appoint Brent Chod
  - B. Oath of Office
  - C. Election of Officers

**CONSENT AGENDA (Section V – IX)**

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.

- V. Review/Approve the September 26, 2019 Regular Meeting Minutes (enclosed)
- VI. Financial Matters
  - A. Ratify Approval of bill.com Payments Totaling \$55,390.87 (enclosed)
  - B. Review and Accept September 30, 2019 Financial Statements and Cash Position Report (to be distributed)

- C. Consider Approval of Agreement with Fiscal Focus Partners LLC for 2019 Audit - \$6,450 (enclosed)
- VII. Manager's Items
- A. Information Items
- VIII. Items from Attorney
- A. Consider Approval of Resolution 2019-11-01 Annual Administrative Matters for 2020 (enclosed)
  - B. Consider Approval of Resolution 2019-11-02 Calling May 5, 2020 Directors' Election (enclosed)
  - C. Consider Approval of Resolution 2019-11-04 Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (enclosed)
  - D. Approval of Annual Service Contracts (enclosed)
  - E. Ratify Approval with SIPA for Website Services (enclosed)
- IX. Director's Items

**DISCUSSION AGENDA (Section X –XIV)**

- X. Financial Items
- A. Conduct Public Hearing to Consider Adoption of 2020 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Approval of Resolution 2019-11-03 to Adopt 2020 Budget, Appropriate Expenditures, and Certify Mill Levies (enclosed)
- XI. Manager's Items
- A. Property Manager's Report – Anna Evans (enclosed)
    - 1. Detention Pond Repair Status
  - B. Discuss 2020 Insurance Policy
  - C. Status of District Website on SIPA
- XII. Attorney Items

A. Status of Detention Pond at Southwest Corner of Arapahoe Road & Chambers Way

XIII. Director's Items

A. Development Update

XIV. Adjournment

**NOTE: NEXT REGULAR MEETING March 25, 2020 at 9:00 am at White Bear Ankele  
Tanaka & Waldron, PC, 2154 E. Commons Avenue, Ste. 2000, Centennial, CO 80122**