
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, November 18, 2019 at 929 Courthouse Peak Lane, Montrose, CO, the Ache residence. The Agenda is as follows:

AGENDA November 18, 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 – Meeting held November 4, 2019
6. Legal Matters
 - A. Executive Session (if necessary)
 - B. Update on independent contractor agreement for snow removal services
 - C. Update on status of Pond 4 Easement
 - D. Update on status of Road Easement Agreement
 - E. Update on status of roadways
 - F. Update on status of quiet title actions
 - G. Other legal matters
7. Operations Update
 - A. Discussion of Reserve Study
 - B. Update on water and sewer system operations
 - C. Other operations
8. Financial
 - A. Continuation of Public Hearing and Consideration of 2020 Budget and 2019 Budget Amendment for Districts 1 & 2
 - B. Consideration of Resolution to Amend the 2019 Budget for Districts 1 & 2
 - C. Consideration of Resolution to Adopt the 2020 Budgets, Set Mill Levies, and Appropriate Sums of Money.
 - D. Consideration of Fee Schedule for 2020
 - E. Accounts Receivable Report
 - F. Accounts Payable Report
 - G. Other financial
9. Next Regularly Scheduled Meeting Date – 10:00 am, December 16, 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.