
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 regular meeting at 10:00 a.m. Monday, February 24, 2020 at 700 Birdsong Lane, Montrose, CO, the Ache residence. The Agenda is as follows:

NOTICE OF A JOINT REGULAR MEETING AND AGENDA February 24, 2020

1. Call To Order
2. Declaration of Quorum/Disclosure Matters/Excusal of Absences, if any
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 February 3, 2020
6. Legal Matters
 - A. Executive Session**– The Board intends to enter into executive session pursuant to C.R.S. (§24-6-402 CRS, conference with an attorney for the board of directors to receive legal advice related to the update on discussions with owner’s counsel regarding roadway rules and easement. Pursuant to C.R.S. §24-6-402(2)(d.5)(II)(b) no record will be kept of the portion of this executive session that, in the opinion of the Districts’ attorney, constitutes privileged attorney-client communication pursuant to 24-6-402(4)(b).
 - B. Public hearing regarding water shutoff notices
 - C. Discuss status of First Amendment to Easement with Reheboth Land Partners
 - D. Discuss CAG’s request for modifications of Pond 4 Easement Agreement
 - E. Update on status of quiet title action
 - F. Consider adoption of Resolution 2020-02-01, Designating the District’s 24-Hour Posting Location.
 - G. Update on election.
 - H. Other legal matters
7. Operations Update
 - A. Discuss backflow preventor inspections
 - B. Update on reserve study
 - C. Other operations
8. Financial
 - A. Discuss budget impact of potential tax valuation changes
 - B. Accounts Payable Report
 - C. Accounts Receivable Report
 - D. Other financial
9. Next Regularly Scheduled Meeting Date – 10:00 am, March 23, 2020 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.