

CORNERSTAR METROPOLITAN DISTRICT

REGULAR BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

Anna Evans, President	May 2020
Adrian Frank, Secretary/Treasurer	May 2020
Austin Tillack, Assistant Secretary/Treasurer	May 2020
Brent Chod, Assistant Secretary/Treasurer	May 2020
Vacancy	May 2022

DATE: March 26, 2020

TIME: 9:00 a.m.

PLACE: Offices of White Bear Ankele Tanaka & Waldron
2154 E. Commons Avenue, Suite 2000
Centennial, CO 80122

Via Teleconference:

<https://zoom.us/j/519299285?pwd=ZXdxV09lQ3NDQWhzV3NPdzRXejVrdz09>

Call In Number: 720.707.2699

Meeting ID: 519 299 285

Password: 937844

- I. Call to Order
- II. Declaration of Quorum/Disclosure of Conflicts
- III. Consider Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (enclosed)
- IV. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes. Please sign in.

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 November 21, 2019 Regular Meeting Minutes (enclosed)

VI. Financial Matters

A. Ratify Approval of bill.com Payments Totaling \$253,544.57 (enclosed)

B. Approval of Current bill.com Payments Totaling \$17,900.67 (enclosed)

C. Review and Accept Cash Position Report (enclosed)

D. Other - Tree Farm Statement of Settlement (enclosed)

VII. Manager's Items

A. Ratify 2020 Insurance Policy (enclosed)

B. Information Items

VIII. Items from Attorney

IX. Director's Items

DISCUSSION AGENDA (Section X –XIV)

X. Financial Items

A. Review 2019 Draft Audit (enclosed)

XI. Manager's Items

A. Property Manager's Report – Anna Evans (enclosed)

1. Detention Pond Cleanout Status

2. Repaving Work (enclosed)

3. Approve Independent Contractor Agreement with Snow Pros for Snow Removal Services - \$62,480 per year for three (3) years (enclosed)

4. Review and Approval of YESCO Contract for Lighting (enclosed)

B. Website Update

C. District Boundary Map Update (enclosed)

D. 811 Locates Update

XII. Attorney Items

- A. Update on May 5, 2020 Director's Election
- B. 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 July 23, 2020 at 9:00 am at White Bear Ankele
Tanaka & Waldron, PC, 2154 E. Commons Avenue, Ste. 2000, Centennial, CO 80122**