

---

## 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, April 27, 2020. This will be an on-line meeting. Login information is shown below.

---

### NOTICE OF A JOINT REGULAR MEETING AND AGENDA

**10:00 A.M. - Monday - April 27, 2020**

**VIA ON-LINE ZOOM MEETING**

<https://us02web.zoom.us/j/3956359028>

**TO JOIN BY TELEPHONE +1 312 626 6799**

**MEETING ID: 395 635 9028**

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 acknowledge your presence when you login or call in.
4. Consideration of Agenda
5. Approval of Minutes of Joint Special Meeting held March 10, 2020
6. Legal Matters – Executive Session if necessary\*\*
  - A. Consider Joint Resolution Declaring Emergency Procedures and Authorizing Teleconferencing For Regular And Special Meetings
  - B. Consider Joint Resolution Adopting an Electronic Signature Policy
  - C. Update on status of payment plan with Cornerstone Acquisition Group
  - D. Discuss ownership and diligence filing report regarding conditional water rights
  - E. Update on Pond 4 easement for pumping treated effluent into Pond 4
  - F. Update on quiet title action
  - G. Update on road easement agreement
  - H. Other legal matters
7. Operations Update
  - A. Water and sewer system operations
  - B. Other operations
8. Financial
  - A. Preliminary financial statements for the quarter ended March 31, 2020
  - B. Consideration and ratification of accounts payable payments
  - C. Other financial
9. Next Regularly Scheduled Meeting Date – 10:00 A.M. Monday, May 25, 2020.
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.

**\*\*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.**