
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, July 27, 2020](#). Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions listed below.

NOTICE OF A JOINT SPECIAL MEETING AND AGENDA

10:00 A.M. - Monday – July 27, 2020

VIA ON-LINE ZOOM MEETING

<https://us02web.zoom.us/j/82546049548>

MEETING ID: 825 4604 9548

JOIN BY TELEPHONE: +1 312 626 6799

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. Minutes
 - a. Consideration of Approval of Minutes for Meetings held June 22, 2020, July 9, 2020, and July 16, 2020 (Minutes Subject to Legal Review)
6. Legal Matters - Executive Session if Necessary**
 - a. Ratify Signing of Pond 4 Easement
 - b. Ratify Signing of Bargain & Sale Deed for Water Rights
 - c. Ratify Signing of Purchase and Sale Agreement for 499 and 599 Maverick Lane
 - d. Other Legal
7. Operations
 - a. Consider Crack Sealing of Roads
 - b. Other Operations
8. Financials
 - a. Discuss and Consider Acceptance of 2019 Audits
 - b. Financial Statements for the Quarter Ended June 30, 2020
 - c. Consideration and Ratification of Accounts Payable
 - d. Accounts Receivable Report
 - e. Other Financial
9. Next Regularly Scheduled Meeting Date – 10:00 A.M. Monday, August 24, 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.