

CORNERSTAR METROPOLITAN DISTRICT

SPECIAL BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

Austin Tillack, President	May 2023
Vacant, Vice President	May 2022
Vacant, Assistant Secretary/Assistant Treasurer	May 2022
Vacant, Assistant Secretary/Assistant Treasurer	May 2023
Vacant, Secretary/Treasurer	May 2022

DATE: **September 24, 2020**

TIME: **9:00 a.m.**

PLACE: *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 below:*

<https://zoom.us/j/92048546118?pwd=UWd0NWtSekxldGFnVEFiL2JYUmJVZz09>

Meeting ID: 920 4854 6118

Passcode: 626584

Call-in Number: 720-707-2699

- I. Call to Order
- II. Declaration of Quorum/Disclosure of Conflicts
- III. Accept Resignations of Adrian Frank and Brent Chod (enclosed)
- IV. Appointment and Oaths of Office Administered to Nicholas Freddo, Paul Sheppard and Cheryl Berg (enclosed)
- V. Election of Officers
- VI. 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 VII – XI)

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.

Cornerstar Metropolitan District
 Agenda – September 24, 2020
 Page 2

VII. Approve the July 23, 2020 Special Meeting Minutes (enclosed)

VIII. Financial Matters

A. Other

IX. Manager's Items

X. Items from Attorney

XI. Director's Items

DISCUSSION AGENDA (Section XII –XVI)

XII. Financial Items

A. Review and Accept August 31, 2020 Financial Statements and September 2020 Cash Position Report (enclosed)

1. Discuss Sales and Use Tax Projections
2. Discuss Bond Payment Options for December 1st

B. Discuss 2021 Budget Schedule

1. Review Draft 2021 Budget (enclosed)
2. October 15, 2020 – Draft 2021 Budget Submitted to Board
3. November 19, 2020 Board Meeting – Public Hearing to Review and Approve 2021 Budget
4. December 15, 2020 – Mill Levy Certification

C. Discuss ARI Mill Levy Payment

D. Approve bill.com Payments Totaling \$55,246.59 (enclosed)

1. Appoint Board Member(s) to Review and Approve Future bill.com Payments

XIII. Manager's Items

A. Property Manager's Report

1. Ratify First Amendment to Independent Contractor Agreement with Snow Pros, Inc. d/b/a/ SiteSource CAM for Detention Pond (\$8,176) and Inlets and Native Mowing and Debris Removal Around Main Detention Pond and Inlets - \$16,844 (enclosed)

2. Ratify Independent Contractor Agreement with Denver Commercial Property Services for Repainting/Striping of 15700 E. Briarwood Circle - \$7,884 (enclosed)
 3. Ratify Independent Contractor Agreement with Snow Pros, Inc., d/b/a/ SiteSource Common Area Maintenance Services for 2020-2023 Snow Removal - \$192,211.61 (enclosed)
 4. Status of Street Repaving Work
 5. Status of Dead Trees Removal and Replacement
 - a. Review and Approve Metco Landscape Proposal for Tree Removal- \$9,350 (enclosed)
- B. 811 Locates Contact – Appoint Replacement for Adrian Frank
- C. Website Update – www.cornerstarmetrodistrict.org
- XIV. Attorney Items
- A. Status of Detention Pond at Southwest Corner of Arapahoe Road & Chambers Way
 - B. Review Service Contracts
- XV. Director's Items
- A. Development Update
 - B. Accept Resignation of Director Tillack
- XVI. Adjournment

NOTE: NEXT REGULAR MEETING November 19, 2020 at 9:00 a.m. at White Bear Ankele Tanaka & Waldron, PC, 2154 E. Commons Avenue, Ste. 2000, Centennial, CO 80122