

CORNERSTAR METROPOLITAN DISTRICT

REGULAR BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

Anthony Vodicka	May 2016
Richard Merkel	May 2016
Christopher Dykstra	May 2016
Vacancy	May 2018
Vacancy	May 2018

DATE: **March 23, 2015**

TIME: **10:00 a.m.**

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

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts

III. Approval of Agenda

IV. Approval of the November 21, 2014 Special Meeting Minutes (enclosed)

V. Financial Matters

- A. Consider Approval of December 31, 2014 Financial Statements, Cash Position and Sales and Use Tax Reimbursement Update (enclosed)
-
-

- B. Ratify and Consider Approval of Claims (enclosed)
-
-

- C. Review Final Adopted 2015 Budget (enclosed)
-
-

- D. Other
-
-

VI. Items from Manager

- A. Review and Approve Resolution Designating 24-hour posting location (enclosed)
-
-

VII. Items from Attorney

- A. Review and Approve Independent Contractor Agreement for Porter Services with AZTECH C&M (enclosed)
-
-

- B. Review and Approve Independent Contractor Agreement for 2015 Landscape Maintenance Services with Peak Services Colorado, Inc. (enclosed)

- C. Review and Approve Independent Contractor Agreement for Street Sweeping Services with Armstrong Sweeping, Inc. (enclosed)

- D. Review and Approve Independent Contractor Agreement for Lighting Maintenance Services with Fluorescent Maintenance Company (enclosed)

- E. Review and Approve Resolution Regarding Repayment of Maintenance Costs Incurred on Behalf of the District (to be distributed)

VIII. Items from Directors

- A. Other

IX. Adjournment

NOTE: NEXT REGULAR MEETING – July 27, 2015 at 10:00 am.