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## 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 special meeting at 12:30 p.m. on [Monday, June 22, 2015](#) at the Ache Residence, 700 Birdsong Lane, Montrose, Colorado. The Agenda is as follows:

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### AGENDA [June 22, 2015](#)

1. Call To Order
2. Declaration of Quorum/Disclosure Matters
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. Please sign in.
4. Legal Matters
  - A. Update on Thompson Settlement Agreement
  - B. Update on Foreclosure Status
  - C. Executive Session (If Necessary)\*\*
5. Financial Matters
  - A. Assign Audit Committee
6. 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.