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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 3:00 p.m. on Monday July 27, 2015 at the Ache Residence, 700 Birdsong Lane, Montrose, Colorado. The Revised Agenda is as follows:

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### **REVISED AGENDA**

**July 27, 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. Consideration of Agenda
5. Approval of Minutes: July 14, 2015 meeting
6. Legal Matters
  - A. Response to Settlement Offer From CSPE028
  - B. Update on Thompson Settlement Agreement
  - C. Other Legal Matters
  - D. Executive Session (If Necessary)\*\*
7. Operations Matters
  - A. Operations & maintenance of donated properties
  - B. Other Operations
8. Financial Matters
  - A. Accounts Receivable
  - B. Accounts Payable
  - C. Other Financial Matters
9. Other Business
10. Next Meeting Date - Next regularly scheduled meeting date: 10:00 a.m. Monday, August 24, 2015.
11. 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.