
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 regular meeting at 10:00 a.m. on Monday August 24, 2015 at the Ache Residence, 700 Birdsong Lane, Montrose, Colorado. The Agenda is as follows:

AGENDA August 24, 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:
 - A. Special Meeting July 27, 2015
 - B. Special Meeting August 3, 2015
6. Ratify prior meeting actions.
7. Legal Matters
 - A. Executive Session (If Necessary)
 - B. Ratification of Settlement Agreement with CSPE028
 - C. Ownership of CSPE028 properties
 - D. Other Legal Matters
8. Operations Matters
 - A. Maintenance of Donated Properties
9. Financial Matters
 - A. Preliminary 2016 Budget
 - B. Preliminary Financial Statements as of July 31, 2015
 - C. Accounts Receivable
 - D. Accounts Payable
 - E. Proposal to Outsource Invoicing
10. Other Business
11. Next Meeting Date - Next regularly scheduled meeting date: 10:00 a.m. Monday, September 21, 2015.
12. 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.