

**CORNERSTAR METROPOLITAN DISTRICT**

**SPECIAL BOARD MEETING**

**AGENDA**

**Board of Directors:**

**Term Expires:**

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Anthony Vodicka, President	May 2016
Paul Sheppard, Secretary/ Treasurer	May 2016
Vacancy	May 2018
Vacancy	May 2018
Vacancy	May 2016

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**DATE:        October 22, 2015**

**TIME:        9:00 a.m.**

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

- I.        Call to Order
- II.       Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III.      Discuss Board Vacancies
  - A.       Consider the Appointment of Barret Bradley
  - B.       Administer Oath of Office
  - C.       Appoint as Assistant Secretary / Treasurer

**CONSENT AGENDA (Section IV –VIII)**

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. The Board has received the information on these matters prior to the meeting. 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.

- IV.      Review/Approve Minutes of the July 30, 2015 Special Meeting Minutes (enclosed)
- V.       Financial Matters
  - A.       Ratify Approval of July and August Claims Totaling \$\_\_\_\_(enclosed)

- B. Review and Consider Approval of September Claims \$\_\_\_\_\_ and Directors' Fees \$\_\_\_\_\_ (enclosed)
  - C. Other
- VI. Manager's Items
- A. Review and Consider Approval of the 2016 Transparency Notice Pursuant to § 32-1-809, C.R.S. (enclosed)
  - B. Consider Approval of Auditor for the 2015 Audit – Wagner and Barnes - TBD
  - C. Other
- VII. Items from Attorney
- A. Review and Consider Approval of the 2016 Service Contracts (enclosed)
  - B. Discuss and Consider Adoption of Resolution No. 2015-10-01, Resolution Calling a Regular Election for Directors on May 3, 2016 (enclosed)
  - C. Approve Snow Removal Contract with Snow Pros, Inc. – (enclosed)
  - D. Consider Approval and Ratification of Independent Contractor Agreement with Site Source for Common Area Maintenance Services (enclosed)
  - E. Ratify Approval of Work Order No. 1, Site Source to Remove and Replace Median Cover - \$1,500 (enclosed)
  - F. Ratify Approval of Work Order No. 2, Site Source for Concrete Replacement - \$15,400 (enclosed)
  - G. Ratify Approval of Work Order No. 1, Peak Services Colorado, Inc. for the District Floral Program - \$5,038 (enclosed)
  - H. Ratify Approval of Work Order No. 2, Peak Services Colorado, Inc., for Various District Items Due to City Inspection - \$7,085 (enclosed)
  - I. Ratify Approval of Work Order No. 3, Peak Services Colorado, Inc., to Replace Fifty (50) Trees - \$22,500 (enclosed)
  - J. Other

VIII. Director's Items

**DISCUSSION AGENDA** (Section IX -XIII)

IX. Financial Items

- A. Review and Consider Approval of September 30, 2015 Financial Statements, Cash Position and Use tax Reimbursement Update (enclosed)

X. Manager's Items

- A. Review 2016 Draft Budget (enclosed)
- B. Conduct Public Hearing to Consider Amending the 2015 Budget; Consider Adoption of Resolution No. 2015-10-02 to Amend 2015 Budget
- C. Conduct Public Hearing to Consider Adoption of 2016 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Approval of Resolution No. 2015-10-03 to Adopt 2016 Budget, Resolution No. 2015-10-04 to Appropriate Expenditures, and Resolution No. 2015-10-05 to Certify Mill Levies (enclosed)
- D. Review and Approve 2016 Annual Administrative Resolution (enclosed)

XI. Attorney Items

- A. Discuss Approval of Facilities Management Agreement with DDR
- B. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for General Counsel Legal Services (enclosed)
- C. Consider Approval of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims

XII. Director's Items

- A. Status of Conveyance of Tree Parcel
- B. Discuss the November 16, 2015 Regular Meeting at 10:00 am at White Bear Ankele Tanaka & Waldron, PC, 2154 E. Commons Avenue, Ste. 2000, Centennial, CO 80122
- C. Other

XII. Adjournment

**NOTE: NEXT REGULAR MEETING – November 16, 2015 at 10:00 am at White Bear  
Ankele Tanaka & Waldron, PC, 2154 E. Commons Avenue, Ste. 2000  
Centennial, CO 80122**