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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 10:00 a.m. on Monday, April 25, 2016 at 896 Birdsong Lane, Montrose, Colorado. The Agenda is as follows:

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### AGENDA April 25, 2016

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 from March 28, 2016 meeting date
6. Legal Matters
  - A. EXECUTIVE SESSION: Cornerstone Sale  
  
Executive Session pursuant to C.R.S. §24-6-402(4)(b), Conferences with an attorney for the board of directors for the purposes of receiving legal advice on specific legal questions, and C.R.S. § 24-6-402(4)(e), for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.
  - B. Acknowledgement Termination and Release Agreement
  - C. Consideration of Modification of Potable Water Service Agreement
  - D. Other Legal Matters
7. Operational Matters
  - A. Water and Sewer Managers
  - B. Other Operational Matters
8. Financial Matters
  - A. March 31, 2016 Preliminary Financial Statements
  - B. Accounts Receivable
  - C. Accounts Payable
  - D. Other Financial Matters
9. Next Meeting Date - Regularly scheduled meeting 10:00 a.m. Monday, May 23, 2016.
10. 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..