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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, January 23, 2017 at 929 Courthouse Peak Lane, Montrose, Colorado. The Agenda is as follows:

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### AGENDA January 23, 2017

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 – December 5, 2016
6. Legal Matters
  - A. Executive Session – Update regarding Purchase and Sale Agreement  
\*\*Executive Session pursuant to C.R.S. §24-6-402(4) (a), for the purpose of discussing the purchase and sale agreement for real property and C.R.S. § 24-6-402(4)(e) (I), for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the same.
  - B. Consideration of Independent Contractor Agreement for Water and Sewer Operations
  - C. Consideration of Lease Agreement for Donated Properties
  - D. Other Legal Matters
7. Operations
  - A. Update on current operations
  - B. Other Operational Matters
8. Financial
  - A. Preliminary Financial Statement for Period Ended 12/31/2016
  - B. Accounts Receivable Report
  - C. Accounts Payable Report
  - D. Bank Accounts
  - E. Director's Fees – Payment Schedule – Direct Deposit
  - F. Other Financial Matters
9. Next Meeting Date
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.