

CORNERSTAR METROPOLITAN DISTRICT

SPECIAL BOARD MEETING

AGENDA

Board of Directors:

Term Expires:

Anthony Vodicka, President	May 2018
Vacancy	May 2018
Vacancy	May 2020
Vacancy	May 2020
Vacancy	May 2020

DATE: August 3, 2017

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 Appointment of Anna Evans, Austin Tillack and Sasha Brandon Shepard
 - B. Oaths of Office
 - C. Election of Officers

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 and Approve March 30, 2017 Continued Special Meeting, March 23, 2017 Regular Meeting, and April 3, 2017 Continued Special Meeting Minutes (enclosed)
- V. Financial Matters
 - A. Ratify Approval of March through May Claims Totaling \$92,446.21 Represented by Check Numbers 1045 through 1063 (enclosed)

- B. Review and Consider Approval of June 2017 Claims Totaling - \$TBD (to be distributed)
 - C. Review and Accept June 30, 2017 Financial Statements and Cash Position Report (to be distributed)
- VI. Manager's Items
- A. Referrals (enclosed)
- VII. Items from Attorney
- VIII. Director's Items

DISCUSSION AGENDA (Section IX – XIII)

- IX. Financial Items
- A. Review and Ratify 2016 Audit (enclosed)
- X. Manager's Items
- A. Property Manager's Report
 - 1. Update Detention Pond Maintenance
 - 2. Maintenance Update (enclosed)
 - B. 2018 Budget Schedule
 - 1. August 25 – Preliminary 2017 AV Received
 - 2. October 15 – Draft Budget Filed
 - 3. November 16 Board Meeting – Public Hearing to Review and Approve 2018 Budget
- XI. Attorney Items
- A. Consider Approval of Independent Contractor Agreement with Bowman Colorado Group, LLC for 2017 Inspection of Detention Ponds, Spreader System and Wetlands Channel (enclosed)
 - B. Consider Adoption of 2017 Fee Resolution 2017-08-01 (enclosed)
 - C. Discuss ADA Compliance (enclosed)
 - D. Other

XII. Director's Items

A. Other

XIII. Adjournment

**NOTE: NEXT REGULAR MEETING – September 28, 2017 at 9:00 am at White Bear
Ankele Tanaka & Waldron, PC, 2154 E. Commons Avenue, Ste. 2000, Centennial,
CO 80122**