

# CORNERSTAR METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710  
www.cornerstarmetrodistrict.org

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** September 18, 2024

**TIME:** 9:00 a.m.

**LOCATION:** Via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_N2QyY2RmMjAtMjg1Yy00YjJkLWE2M2EtZDc0ZjUzMDRhM2Yw%40tHread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2QyY2RmMjAtMjg1Yy00YjJkLWE2M2EtZDc0ZjUzMDRhM2Yw%40tHread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)

To attend via telephone, dial 720-547-5281 and enter Conference ID: 829 166 331#

### **Board of Directors**

Erik Christopher

Vacant

Vacant

Vacant

Vacant

### **Office**

President/Treasurer

Treasurer

Secretary

Asst. Secretary/Treasurer

Asst. Secretary/Treasurer

### **Term Expires**

May, 2025

May, 2025

May, 2025

May, 2027

May, 2025

## **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notice.
- D. Discuss Board vacancies.
- E. Public Comment.  
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

## **II. CONSENT AGENDA - The items listed below are a group of items to be approved with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda upon request of any Board member.**

- A. Approve Minutes of the July 17, 2024 Town Hall Meeting and July 17, 2024 Regular meeting (enclosure).

- B. Ratify Approval of Interim Payments totaling \$54,916.20 (enclosure).
- C. Ratify Keesen Landscape Work Orders for Mowing and Tree Trim to Open Space at Chambers and S. Cherokee - \$2,906.52 and \$3,059.49 (enclosures).
- D. Ratify Alliance Commercial Maintenance Contract for Loop Road Pothole Repairs - \$66,220.72 (enclosure).
- E. Ratify Yesco LLC Addendum to Agreement for Pole Replacements (enclosure).

**III. FINANCIAL MATTERS**

- A. Discuss Status of 2023 Audit Filing.
- B. Piper Sandler & Co. Update.

**IV. MANAGER MATTERS**

- A. Property Manager's Report (to be distributed).
- B. Review and Consider Approval of DLC Management Agreement (to be distributed).
- C. Discussion of Director Bond/Crime Insurance (enclosure).
- D. Updates on Revised Reserve Study and Executive Summary prepared by Association Reserves.
- E. Pothole Reimbursement Request.
- F. Update on Website Accessibility and Discuss October 1, 2024 Quarterly Report (enclosure).

**V. LEGAL MATTERS**

- A. Discuss 2024 Legislative Special Session.
- B. Discuss Supplement to 2024 Annual Report on the Service Plan (2023 Audit).
- C. Discuss District Cost of Security Services and Consent to Provide Security Services from the Aurora Police Department (enclosure).
- D. Discuss Notice of Vacancy Published July 25, 2024 and Vacant Director Positions.

**VI. DIRECTOR MATTERS**

**VII. OTHER BUSINESS**

- A. Confirm Quorum for Next Meeting – November 13, 2024 (Budget Hearing) @ 9:00 a.m.

**VIII. ADJOURNMENT**