

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: July 17, 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_MmRjMjVhYWQtMzY5Mi00ZTAyLWlyNzgtYjUxYjM2OTNlZjQx%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: 584 859 273#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Erik Christopher	President/Treasurer	May, 2025
Vacant	Treasurer	May, 2025
Vacant	Secretary	May, 2025
Vacant	Asst. Secretary/Treasurer	May, 2027
Vacant	Asst. Secretary/Treasurer	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 March 28, 2024 Special meeting (enclosure).
- B. Ratify Approval of Interim and Current Bill.com Payments totaling \$202,691.89 (enclosure).
- C. Ratify Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Coordinator (enclosure).
- D. Ratify approval of Yesco light repairs (enclosure).
- E. Review and consider approval of 2024 Resolution Designating Meeting Notice Posting Location (enclosure).
- F. Acceptance of 2023 Annual Report on the Service Plan (enclosure).
- G. Ratification of Contractor Agreement with Affiliated Building Maintenance, Inc. (Asphalt Milling & Paving).
- H. Ratification of Independent Contractor Agreement with Affiliated Building Maintenance, Inc. (Street Sweeping and Day Porter Services).
- I. Ratification of Contract with Association Reserves – Colorado, LLC (Reserve Study Agreement).
- J. Ratification of Contract with Alliance Commercial Maintenance Services, Inc. (Asphalt Infrared Repairs).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of June 30, 2024 Unaudited Financial Statements and July 2024 Cash Position Report (to be distributed).
- B. Review 2023 Draft Audit and Consider for Acceptance (enclosure).
- C. Bond Refinance Presentation – Piper Sandler & Co.

IV. MANAGER MATTERS

- A. Property Manager's Report (to be distributed).
- B. Status of DLC Management Agreement.
- C. Discussion of Director Bond/Crime Insurance (enclosure).

- D. Review Reserve Study and Executive Summary prepared by Association Reserves (enclosure).
- E. Discuss statutorily required documents posted on website and consider remediation services.

V. LEGAL MATTERS

- A. Discuss 2024 Legislative Memorandum (distributed under separate cover).

VI. DIRECTOR MATTERS

VII. OTHER BUSINESS

- A. Confirm Quorum for Next Meeting – September 18, 2024 @ 9:00 a.m.

VIII. ADJOURNMENT