

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
CORNERSTAR METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
FEBRUARY 4, 2022

A special meeting of the Board of Directors of the Cornerstar Metropolitan District (referred to hereafter as the “Board”) was convened on Friday, February 4, 2022 at 3:00 p.m. This District Board meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Paul Sheppard, President
Cheryl Berg, Secretary
Sarah Elizabeth Dugger, Assistant Secretary

Also, In Attendance Were:

Stephanie Odewumi; CliftonLarsonAllen LLP
Clint Waldron, Heather Hartung; White Bear Ankele Tanaka & Waldron
Terrie Hatfield; Shopcore

ADMINISTRATIVE MATTERS

Call to Order and Approval of Agenda: Director Sheppard called the meeting to order at 3:01 p.m. Upon a motion duly made by Director Sheppard, seconded by Director Dugger and, upon a vote, unanimously carried, the Board approved the agenda as presented

Declaration of Quorum/Disclosures of Potential Conflicts of Interest: A quorum was confirmed. This meeting was conducted via Microsoft TEAMS. Ms. Odewumi confirmed that the notice providing the time, date and teleconferencing information was duly posted.

Mr. Waldron reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State’s Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Waldron inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

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PUBLIC
COMMENTS

There were no public comments.

CONSENT
AGENDA

Minutes of the November 18, 2021 Regular Meeting

Upon a motion duly made by Director Sheppard, seconded by Director Berg and, upon vote, unanimously carried, the Board approved the Consent Agenda items.

MANAGER
ITEMS

Other: None.

ATTORNEY
ITEMS

Discuss and Consider Proposal from YESCO for Lighting Repairs: Ms. Hartung presented the proposal to the Board and explained the extra lighting costs that are on a continual basis. Ms. Hatfield stated that the prior NTE \$6,000 approved agreement was for the concrete placement that was poured for the base of the poles to prevent rodents from getting into the bases of 46 poles. Shopcore will provide a more detailed invoice to share with the Board for the lighting repairs. Following discussion, upon a motion duly made by Director Sheppard, seconded by Director Berg and, upon vote, unanimously carried, the Board approved the forthcoming invoice for additional lighting outage repairs.

DIRECTOR
ITEMS

Other: None.

OTHER
BUSINESS

Quorum for Next Meeting – March 24, 2022 at 9:00 a.m.: The Board confirmed a quorum for the March 24, 2022 meeting at 9:00 a.m.

Other: None.

ADJOURNMENT

Upon a motion duly made by Director Dugger, seconded by Director Berg and, upon a vote, unanimously carried, the meeting was adjourned at 3:10 a.m.

Respectfully submitted,

DocuSigned by:

Cheryl Berg

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Secretary for the Meeting