

CORNERSTAR METROPOLITAN DISTRICT

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GREENWOOD VILLAGE, CO 80111
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www.cornerstarmetrodistrict.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, September 22, 2022

TIME: 9:00 a.m.

LOCATION:

This meeting will be held via teleconferencing and can be joined through the directions below:

You can attend the meetings in any of the following ways:

1. Online Microsoft Teams Meeting – via link below

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTEwYzBiNzYtODYwOC00ZDYxLThjYTQtYzM2NjY3MjViODU2%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

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281), Phone Conference ID: 821 021 595#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Paul Sheppard	President	May 2023
Cheryl Berg	Treasurer	May 2025
Sarah Elizabeth Dugger	Secretary	May 2025
Vacancy	Assistant Secretary/Treasurer	May 2023
Vacancy	Assistant Secretary/Treasurer	May 2025

I. ADMINISTRATIVE MATTERS

A. Call to Order and Approval of Agenda

B. Declaration of Quorum/Disclosures of Potential Conflicts of Interest

II. PUBLIC COMMENT - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather it will refer the items for follow up.

III. 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. Review and Approve Minutes of the July 28, 2022 Regular Meeting (enclosed)
- B. Ratify Approval of Interim Bill.com Payments (enclosed)
- C. Approval of Current Bill.com Payments (enclosed)
- D. Ratification of Independent Contractor Agreement with Alliance Commercial Maintenance Services, Inc. for Curb Repairs (enclosure)
- E. Ratification of Independent Contractor Agreement with Alliance Commercial Maintenance Services, Inc. for Parking Lot Striping (enclosure)
- F. Ratification of Independent Contractor Agreement with Alliance Commercial Maintenance Services, Inc. for Asphalt Infrared Repairs (enclosure)
- G. Ratification of Second Amendment to Independent Contractor Agreement with Keesen Landscape Management, Inc. for Landscaping Repairs and Improvements in the Medians(enclosure)

IV. FINANCIAL ITEMS

- A. Review and Accept September 2022 Cash Position Report (enclosed)
- B. Discuss status of operations fee relating to the apartment complex and medical center for 2021 and 2022
- C. Discuss Update on Refunding of Bonds
- D. Status of 2021 Audit
- E. Review 2023 Budget Process
 - 1. October 15 – Draft 2023 Budget provided to Board
 - 2. November 17, 2022 Meeting – Public Hearing to Review and Approve 2023 Budget

V. MANAGER ITEMS

- A. Property Manager’s Report (enclosure)
- B. Other

VI. ATTORNEY ITEMS

A. Review of Resolution Adopting Procurement Policy, 2021-09-01 (enclosure)

VII. DIRECTOR ITEMS

A. Development Activity Update

B. Other

VIII. OTHER BUSINESS

IX. A. Confirm Quorum for Next Meeting – November 17, 2022 at 9:00 a.m.

B. Other

X. ADJOURNMENT