

CORNERSTAR METROPOLITAN DISTRICT

8390 E. CRESENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)
www.cornerstarmetrodistrict.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, March 28, 2024
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_MTEzNzQ2NTMtZDU3Ni00ZDlyLWEyYTgtODQzNDlhNjViNDA4%40thread.v2/0?context=%7b%22id%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 854 595 427#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Erik Christopher	President/Treasurer	May 2027
Vacancy	Treasurer	May 2025
Vacancy	Secretary	May 2025
Vacancy	Assistant Secretary/Treasurer	May 2027
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.
- C. Confirm location of meeting and posting of meeting notices.
- D. Discuss Board Vacancies.

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. Approve Minutes of the November 16, 2023 Annual Meeting and Regular Meeting and November 29, 2023 Special Meeting (enclosures).

B. Ratify Approval of Interim and Current Bill.com Payments Totaling \$191,195.47 (enclosure).

C. Acknowledge Mr. Sheppard's Resignation from the Board of Directors Effective November 30, 2023.

D. Ratify Yesco Agreement for Pedestrian Pole Toppers - \$7,118.71 (enclosure).

IV. FINANCIAL ITEMS

A. Review and Accept December 31, 2023 Unaudited Financial Statements and March 2024 Cash Position Report (enclosure).

B. Updates Regarding Proposals for an updated Reserve Study (enclosure).

C. Discuss bond refinancing and presentation.

V. MANAGER ITEMS

A. Property Manager's Report (enclosure).

B. Review Proposals for Repairs on the Loop Road and Shopping Center (enclosures).

C. Update/Review Proposals for Porter and Street Sweeping Services (enclosures).

1. DCPS
2. Affiliated Colorado

D. Discuss Alliance Commercial Maintenance 5-year Plan for Asphalt Milling & Paving (enclosure).

VI. ATTORNEY ITEMS

A. Discuss Electoral Authorization (2006 Election).

- B. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District.

VII. DIRECTOR ITEMS

VIII. OTHER BUSINESS

- A. Confirm Quorum for Next Meeting – July 17, 2024 Annual Meeting @ 8:30 a.m. and Regular Meeting at 9:00 a.m.

IX. ADJOURNMENT

The next regular meeting is scheduled for July 17, 2024 at 9:00 a.m. and Annual Meeting at 8:30 a.m. via MS Teams.