

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 REGULAR MEETING AND AGENDA

DATE: Thursday, November 17, 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_Yzc3YTViZGQtYTRhNy00NTkxLWFmMGUtMWM0NTRmYjdMnWQ3%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: 754 764 195#

<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. ADMINISTRTIVE 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.

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 September 22, 2022 Regular Meeting (enclosed).
- B. Ratify Approval of Interim Bill.com Payments (enclosed).
- C. Approval of Current Bill.com Payments (enclosed).
- D. Ratify First Amendment to Resolution Adopting a Procurement Policy (enclosed)
- E. Approval of Third Addendum to Independent Contractor Agreement with Keesen Landscape Management for 2023 Landscaping Services (enclosed)
- F. Approval of Third Amendment to Independent Contractor Agreement with Snow Pros, Inc. d/b/a Sitesource CAM for Detention Pond Maintenance (enclosed).
- G. Adoption of Resolution Designating Meeting Notices Posting Location (enclosed).
- H. Approval of Notice to Electors Pursuant to Section 32-1-809, C.R.S.

IV. FINANCIAL ITEMS

- A. Review and Accept November 2022 Cash Position Report (enclosed).
- B. Update of apartment complex collection of outstanding fees.
- C. Discuss Update on Refunding of Bonds – Piper Sandler
- D. Review Final 2021 Audit (enclosed).
- E. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget.

- F. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution No. 2022-11-01 to Adopt the 2023 Budget and Appropriate Sums of Money and to Set Mill Levies (enclosures).
- G. Authorize appointment of Board member to sign the DLG-70 Certification of Tax Levies.
- H. Consider approval of engagement of Fiscal Focus Partners LLC to perform 2022 Audit (enclosed).

V. MANAGER ITEMS

- A. Property Manager’s Report (enclosed).
- B. Authorize updates to the website to meet new legislation deadline of January 1, 2023.
- C. Consider approval of CliftonLarsonAllen LLP 2023 Statements of Work (enclosed).
- D. Discuss and Review Insurance General Liability Schedule and Limits and Consider Approval of Insurance Renewal (enclosed).
- E. Other.

VI. ATTORNEY ITEMS

- A. Consider adoption of Resolution No. 2022-11-02 Regarding 2023 Annual Administrative Matters (enclosed).
- B. Consider adoption of Resolution No. 2022-11-03 Calling a Regular Election for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosed). Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions.
- C. Consider adoption of Resolution 2022-11-04, Providing for the Defense and Indemnification of Directors and Employees of the District (enclosed).
- D. Review and Discuss 2023 Annual Service Contracts.

VII. DIRECTOR ITEMS

- A. Development Activity Update.
- B. Other.

VIII. OTHER BUSINESS

- IX.** A. Confirm Quorum for Next Meeting – March 23, 2023 at 9:00 a.m.

B. Other.

X. ADJOURNMENT