

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, March 23, 2023
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_MWM3OWY5ODAtNGMwNi00Y2FILWJmNzAtNDkyODAwMjA0YjI4%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 192 480 057#

<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 November 17, 2022 Regular Meeting (enclosed).
- B. Ratify Approval of Interim and Current Bill.com Payments (enclosed).
- C. Approval of Resolution Designating Meeting Notice Posting Location (enclosed).
- D. Ratification of Third Amendment to Independent Contractor Agreement for 2023 Detention Pond Maintenance (enclosed).

IV. FINANCIAL ITEMS

- A. Review and Accept December 31, 2022 Financial Statements and March 2023 Cash Position Report (enclosed).
- B. Update on billing of fees from apartment complex and medical center.
- C. Other.

V. MANAGER ITEMS

- A. Property Manager's Report (enclosed).
- B. Consider for approval Work Orders/Proposals for Lighting Repairs, Lamp Posts and Road Work (enclosed).
- C. Other.

VI. ATTORNEY ITEMS

- A. Consider for approval of Aurora Regional Improvement Authority No.5 Fourth Amendment to Establishment Agreement (enclosed).
- B. Discuss cancellation of May 2, 2023 election.
- C. Discuss the Town of Foxfield Trail.
- D. Discuss re-evaluation of pond maintenance and the IM Plan.
- E. Other.

VII. DIRECTOR ITEMS

A. Development Activity Update.

B. Other.

VIII. OTHER BUSINESS

IX. A. Confirm Quorum for Next Meeting – July 20, 2023 at 9:00 a.m.

X. ADJOURNMENT

The next regular scheduled meeting is July 20, 2023 at 9:00 a.m.