

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: Monday, March 28, 2022

TIME: 2:00 p.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_MmUyMDVmZmYtNjM3MC00ODdlLWlzZGUtOWU2YzNjMmU5Njdh%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),305459192# United States, Denver

Phone Conference ID: 305 459 192#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Paul Sheppard	President	May 2023
Cheryl Berg	Secretary	May 2022
Sarah Elizabeth Dugger	Assistant Secretary	May 2022
Vacancy	Treasurer	May 2022
Vacancy	Assistant Secretary/Treasurer	May 2023

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 February 4, 2022 Special Meeting (enclosed)
- B. Ratify Approval of Interim Bill.com Payments (enclosed)
- C. Approval of Current Bill.com Payments (enclosed)
- D. Ratify YESCO First Addendum to Independent Contractor Agreement (Lighting Repairs) (enclosed)

IV. FINANCIAL ITEMS

- A. Review and Accept February 28, 2022 Financial Statements and Cash Position Report (enclosed)
- B. Discuss status of operations fee relating to the apartment complex and medical center for 2021 and 2022
- C. 2021 Audit Update

V. MANAGER ITEMS

- A. Property Manager's Report (enclosed)
- B. Consider Approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work (enclosed)

VI. ATTORNEY ITEMS

- A. Update on May 3, 2022 Directors' Election
- B. Discuss refunding of bonds
- C. Discuss Detention Pond No. 1 IM Manual and Maintenance Report (enclosures)

VII. DIRECTOR ITEMS

- A. Development Activity Update
- B. Discuss status of appraisal of Lot 11, Block 1

VIII. OTHER BUSINESS

IX. A. Confirm Quorum for Next Meeting – July 28, 2022 at 9:00 a.m.

B. Other

X. ADJOURNMENT