

**CORNERSTAR METROPOLITAN DISTRICT**  
**NOTICE OF SPECIAL MEETING AND AGENDA**

Monday, September 15, 2025, at 3:00 P.M.

<https://us06web.zoom.us/j/84984123478?pwd=Azq6Syh6mbbL6cDgD1P7BwlRIXeevB.1>

Meeting ID: 849 8412 3478

Passcode: 999610

Call: 720-707-2699

Kimberly Armitage, President	Term to May, 2027
Patrick McGlinchey, Secretary	Term to May, 2025
Vacant	Term to May, 2027
Vacant	Term to May, 2025
Vacant	Term to May, 2025

**SPECIAL AGENDA**

1. Call to Order/Declaration of Quorum
2. Confirmation of Conflict Filings/Director Disclosures
3. Approval of Agenda
4. Discuss Board Vacancies
  - a. Election of Officers (Treasurer)
5. Public Comment - Note: Public comments shall be limited to three minutes per speaker. When several people wish to speak with the same position on a given item, they are requested to select a spokesperson to state that position.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of Minutes from July 9, 2025 Regular Meeting (enclosure)
  - b. Approval of Minutes from July 9, 2025 Annual Meeting (enclosure)
7. Financial Matters
  - a. Public Hearing on 2024 Budget Amendment
    - i. Consider Approval of Resolution Further Amending the 2024 Budget (enclosure)
  - b. Other Financial Matters
8. Other Business
9. Adjourn

**Next Meeting September 24, 2025 at 2:30 pm via Zoom**