

CORNERSTAR METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA

Tuesday, October 28, 2025, at 12:30 P.M.

<https://us06web.zoom.us/j/84984123478?pwd=Azq6Syh6mbbL6cDgD1P7BwlRXeevB.1>

Meeting ID: 849 8412 3478

Passcode: 999610

Call: 720-707-2699

Kimberly Armitage, President	Term to May, 2029
Patrick McGlinchey, Secretary/Treasurer	Term to May, 2029
Vacant	Term to May, 2027
Vacant	Term to May, 2027
Vacant	Term to May, 2029

SPECIAL AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Discuss Vacant Director Positions and Contact with Counsel for Property Owner
5. 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.
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.
 - a. Approval of Minutes from September 24, 2025 Special Meeting (enclosure)
 - b. Approval of WBA, PC Engagement Letter (enclosure)
7. Financial Matters
 - a. Discuss 2026 Draft Budget (enclosure)
 - b. Discuss Status of Payments for 2025 from Apartments and Medical Center
 - c. Other Financial Matters
8. Management Matters
 - a. Discuss Management Roles of PCMS and DLC Management Corporation
 - b. Discuss Revisions to Procurement Policy (enclosure)
 - c. Discuss 5-Year Asphalt Phasing Plan (enclosures)
 - d. Discuss Independent Contractor Agreement with Alliance Commercial Maintenance for Snow Removal through May 2026 (enclosure) and Discuss Proposed Pricing October 2026 through May 2029 (enclosure)

9. Director Matters
 - a. Development Activity Update
10. Legal Matters
 - a. Discuss 2026 Meeting Dates/Times and 2026 Annual Meeting
 - i. Regular Meetings – Second Wednesday of March, July, September and November at 10am via Zoom (March 11th, July 8th, September 9th and November 11th)
 - ii. Annual Meeting – Second Wednesday of November at 9:50am (November 11th)
11. Other Business – Confirm Quorum for November 12th Meeting
12. Adjourn

Next Meeting November 12, 2025 at 10:00 am via Zoom