

NOTICE OF SPECIAL MEETING
CORNERSTAR METROPOLITAN DISTRICT
ARAPAHOE COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of the Cornerstar Metropolitan District, County of Arapahoe, Colorado, will hold a special meeting on Thursday, November 19, 2020, at the hour of 9:00 a.m. This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting

<https://zoom.us/j/98686665609?pwd=dVdCb1JESzQzd1hEYlweThCTHlwdz09>

Meeting ID: 986 8666 5609 Passcode: 624726 Call-in Number: 720-707-2699

CORNERSTAR METROPOLITAN DISTRICT
ARAPAHOE COUNTY, COLORADO

By: /s/ Bob Blodgett
Manager

Posted at Corner of Chambers Way and Parker Road, not less than 24 hours prior to the meeting.

Agenda

1. Call to Order
2. Declaration of Quorum/Disclosure of Conflicts
3. 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. Please sign in.

CONSENT AGENDA

4. Review and Approve the September 24, 2020 Special Meeting Minutes
5. Financial Items
 - A. Ratify Approval of Bill.com Payments _____
 - B. Consider Approval of Agreement with Fiscal Focus Partners LLC for 2020 Audit - \$6,450
6. Items from Manager
 - A. Approve 2021 Insurance Policy - \$TBD
 - B. Information Items
7. Attorney Items
 - A. Consider Approval of Resolution 2020-11-01; Annual Administrative Matters for 2021
 1. Confirm 2021 Regular Meeting Schedule – March 25, July 22, September 23 and November 18, 2021 at 9:00 a.m. at White Bear Ankele Tanaka & Waldron, PC, 2154 E. Commons Avenue, Ste. 2000, Centennial, CO 80122
 - B. Ratify Approval of Agreement with Snow Pros, Inc. for 2020-21 Snow Removal
8. Director Items

DISCUSSION AGENDA

9. Financial Items
 - A. Review and Accept September 30, 2020 Financial Statements and November 2020 Cash Position Report
 - B. Conduct Public Hearing to Consider Amendment of 2020 Budget; Consider Approval of Resolution 2020-11-02 to Amend 2020 Budget
 - C. Conduct Public Hearing to Consider Adoption of 2021 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Approval of Resolution 2020-11-03 to Adopt 2021 Budget, Appropriate Expenditures and Certify Mill Levies
10. Manager Items
 - A. Property Manager's Report
 1. Status of Street Repaving and Striping Work
 2. Status of Detention Pond Maintenance
 3. Status of Dead Tree Removal
 4. Status of 2021 Landscape Maintenance Contract
 - B. Website Update
 - C. Discuss District Manager Transition
11. Attorney Items
 - A. Status of Detention Pond at Southwest Corner of Arapahoe Road & Chambers Way
 - B. Approval of Annual Service Contracts

12. Director's Items
 - A. Development Update
 - B. Discuss Board Vacancies
 1. Consider Appointment
 2. Oath of Office
 3. Election of Officers
13. Adjournment