

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: Thursday, September 29, 2021

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_MzRkOTdmMjktMDE3Zi00ZGQ3LWE3ZDktNWFIMzUyNmE0ZWUw%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) 793982686# United States, Denver

Phone Conference ID: 793 982 686#

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

I. CALL TO ORDER

II. DECLARATION OF QUORUM/DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST

III. APPROVAL OF AGENDA

- IV. 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.

- V. 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 July 22, 2021 Special Meeting (enclosed)
- B. Ratify Approval of Bill.com Payments Totaling \$ 31,444.62 (enclosed)
- C. Approval of Current Claims Totaling \$66,820.00 (enclosed)
- D. Ratify Resolution Designating the Location of Regular and Special Meetings (enclosed)
- E. Ratify 2020 Annual Report (enclosed)
- F. Ratify Approval of Keesen Landscape Tree Replacements - \$50,200 (enclosure)
- G. Discuss and Ratify Approval of YESCO Proposal for Repair Ring Road Lighting at a Not to Exceed Amount of \$6,000 (enclosed)
- H. Other

VI. FINANCIAL ITEMS

- A. Review and Accept Financial Reports as of August 31, 2021 (enclosed)
- B. Discuss Budget Process
- C. Other

VII. MANAGER ITEMS

- A. Property Manager's Report (to be distributed)
- B. Other

VIII. ATTORNEY ITEMS

- A. Discuss Delinquent Taxes on Detention Pond Tract and Potential Acquisition of Property
- B. Review and Approval of District Procurement Policy and Adoption of Resolution 2021-09-01, Adopting Procurement Policy (enclosed)
- C. Discussion of District Parcel Property, Lott 11, Block 1
- D. Review and Consider Approval of 2022 Landscape Maintenance ICA with Keesen Landscape Management, Inc. (enclosed)

IX. DIRECTOR ITEMS

- A. Development Activity Update

B. Other

X. OTHER BUSINESS

- XI.** A. Confirm Quorum for Next Meeting – November 18, 2021 at 9:00 a.m.
B. Other

XII. ADJOURNMENT

The next regular meeting is scheduled for November 18 , 2021 at 9:00 a.m.