

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 REGULAR MEETING AND AGENDA

DATE: Thursday, November 18, 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_NmU4ZGMzYWQtMDE0NC00ZjkwLTIiNmItOThjOThlMmY3ZGRj%40thread.v2/0?context=%7b%22id%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: 254 375 777#

<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. ADMINISTRTIVE 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 September 29, 2021 Special Meeting (enclosed)
- B. Ratify Approval of Bill.com Payments (enclosed)
- C. Ratification of First Addendum to Independent Contractor Agreement with Keesen Landscape Management, Inc. for Tree Replacement (enclosed)
- D. Ratification of Work Order No. 1 with YESCO, LLC for Ring Road Lighting Repairs (enclosed)
- E. Ratification of Procurement Policy (enclosure)
- F. Other

IV. FINANCIAL ITEMS

- A. Review and Accept November Cash Position Schedule (enclosed)
- B. Public Hearing to Consider Approval of 2022 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution 2021-11-01 Approve 2022 Budget, Appropriate Expenditures and Certify Mill Levies (enclosed)
- C. Consider Approval of Fiscal Focus Partners LLC Audit Engagement Letter to Perform 2021 Audit \$6,750 (enclosed)
- D. Discuss status of operations fees relating to the apartment complex and medical center

V. MANAGER ITEMS

- A. Property Manager's Report (to be distributed)
- B. Discuss 2022 Insurance Renewal and SDA Membership Renewal

VI. ATTORNEY ITEMS

- A. Consider Approval of Resolution 2021-11-02, 2022 Annual Administrative Matters (enclosed)
- B. Consider Approval of Resolution 2021-11-03, Calling May 3, 2022 Directors' Regular Election and confirmation of the two methods for providing call for nominations: 1) emailing/mailling (as required by statute) and 2) posting on the District's website (enclosed)
- C. Discuss Detention Pond Maintenance Services for 2022
- D. Review and Discuss 2022 Annual Service Contracts (enclosed)

VII. DIRECTOR ITEMS

- A. Development Activity Update
- B. Discussion of District Parcel Property, Lot 11, Block 1
- C. Other

VIII. OTHER BUSINESS

- IX.** A. Confirm Quorum for Next Meeting – March 24, 2022 at 9:00 a.m.
- B. Other

X. ADJOURNMENT

There are no other regular meetings scheduled in 2021.