

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, March 25, 2021

TIME: 9:00 a.m.

LOCATION: ***DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.***

You can attend the meetings in any of the following ways:

1. Online Microsoft Teams Meeting – via link below:

Join on your computer or mobile app

[Click here to join the meeting](#)

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGVkYzQ4MjltODUxMy00YzZkLWEzZWEtMGRiZTkYmJhZDMz%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)

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 769 118 873#

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

I. CALL TO ORDER

II. 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 November 19, 2020 Special Meeting (enclosed)

B. Ratify Approval of Bill.com Payments Totaling \$ 134,023.90 (enclosed)

C. Approval of Current Claims Totaling \$20,251.80 (enclosed)

D. Approval of Resolution No. 2021-03-01 Designating the District's Website for the Online Posting of Meeting Notices and 24-Hour Posting Location (enclosed)

E. Ratification of Independent Contractor Agreement with ShopCore Properties TRS Management, LLC for Property Management Services (enclosed)

VI. FINANCIAL ITEMS

A. Review and Accept Financial Reports as of March 2021 (enclosed)

B. Other

VII. MANAGER ITEMS

A. Property Manager's Report

B. Other

VIII. ATTORNEY ITEMS

A. Discuss Delinquent Taxes on Detention Pond Tract and Potential Acquisition of Property

B. Other

IX. DIRECTOR ITEMS

A. Development Activity Update

X. DISCUSS BOARD VACANCIES

- A. Consider Appointment of Sarah Elizabeth Dugger and Administer Oath of Office (enclosed)
- B. Election of Officers

XI. OTHER BUSINESS

- XII.** A. Confirm Quorum for Next Meeting – July 22, 2021 at 9:00 a.m.
- B. Other

XIII. ADJOURNMENT

The next regular meeting is scheduled for July 22, 2021 at 9:00 a.m.