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## Cornerstone Metropolitan District Nos. 1 & 2

The Boards of Directors of the Cornerstone Metropolitan Districts No. 1 & No. 2, Montrose and Ouray Counties, Colorado, will hold a joint special meeting at on Monday, November 16, 2020 at 10:00 am. 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 listed below.

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### NOTICE OF A JOINT SPECIAL MEETING AND AGENDA

10:00 A.M. - Monday – November 16, 2020

<https://zoom.us/j/97889191300>

Meeting ID: 978 8919 1300

Join by Telephone: 1-312-626-6799

1. Call To Order
2. Declaration of Quorum/Disclosure Matters/Excusal of Absences, if any
3. Public Comment of Items Not on the Agenda (Members of the public may express their views to the Board(s) on matters that affect the District(s). Comments will be limited to three (3) minutes per person. Please acknowledge your presence when you login or call in.
4. Consideration of Agenda
5. Approval of Minutes of Joint Special Meeting held November 2, 2020
6. Legal
  - a. Update on Amendment to Road Easement Agreement with Rehoboth Land Partners, LLC
  - b. Discuss Final Installment Payment Amount from Cornerstone Acquisition Group
7. Operations
  - a. Water and Sewer System Operations
  - b. Other Operations
8. Financials
  - a. Continuation of Public Hearing and Consideration of 2021 Budget and 2020 Budget Amendment for Districts 1 & 2
  - b. Consideration of Resolution to Amend the 2020 Budget for Districts 1 & 2
  - c. Consideration of Resolution to Adopt the 2021 Budgets, Set Mill Levies, and Appropriate Sums of Money
  - d. Consideration and Ratification of Accounts Payable
  - e. Other Financial
9. Next Scheduled Meeting Date – To Be Determined
10. Adjourn