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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, January 25, 2021 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 – January 25, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/87353723677>

Meeting ID: 873 5372 3677

Dial In: 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 16, 2020
6. Legal
  - a. Update on Amendment to Road Easement Agreement
  - b. Acknowledge Resignations of Pam and Bill Fugazzi Effective December 2, 2020
  - c. Consider Appointment of Wendy Lawler-Sisler and Brian Wallin to the Boards
  - d. Consider Election of Officers
  - e. Resolution No. 2021-01-01 Designating the District's (No. 1) 24-Hour Posting Location
  - f. Resolution No. 2021-01-02 Designating the District's (No. 2) 24-Hour Posting Location
7. Operations
  - a. Water and Sewer System Operations
    - a. Proposed Chlorine Injection System
  - b. Other Operations
8. Financials
  - a. Preliminary December 31, 2020 Financial Statements
  - b. Review and Consideration of Updated 2021 Golf Course Water Rates
  - c. Consideration and Ratification of Accounts Payable
  - d. Review and Acceptance of Accounts Receivable
  - e. Other Financial
9. Next Scheduled Meeting Date – February 22, 2021
10. Adjourn