
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 on Monday, April 26, 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 Public 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.

NOTICE OF A JOINT SPECIAL MEETING AND AGENDA

10:00 A.M. - Monday – April 26, 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 February 22, 2021
6. Operations
 - a. Water and Sewer System Operations
 - b. Other Operations
7. Legal
 - a. Update on Amendment to Road Easement Agreement
 - b. Discuss Cornerstone Acquisition Group Balance Due for Road and Tap Fees
 - c. Consider Appointment of Wendy Lawler-Sisler and Brian Wallin to the Boards and Administer Oaths of Office (enclosed)
 - d. Election of Officers to the Boards
8. Financials
 - a. Preliminary March 31, 2021 Financial Statements
 - b. Consideration and Ratification of Accounts Payable
 - c. Review of Accounts Receivable
 - d. Other Financial
9. Next Scheduled Meeting Date – May 24, 2021
10. Adjourn