
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, July 26, 2021 at 10:00 am. Due to the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

NOTICE OF A JOINT SPECIAL MEETING AND AGENDA

10:00 A.M. Monday July 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 June 28, 2021
6. Operations
 - a. Water and Sewer System Operations
 - b. Other Operations
7. Legal
 - a. Update on Amendment to Road Easement Agreement
 - a. Discuss Special Use Permit Application (distributed separately)
 - b. Discuss 2021 Legislative Memorandum (distributed separately)
 - c. Ratification of 2020 Annual Report (enclosed)
 - d. Other Legal
8. Financials
 - a. Financial Statements for the Quarter Ended June 30, 2021
 - b. Consideration and Ratification of Accounts Payable
 - c. Accounts Receivable Report
 - d. Other Financial
9. Next Scheduled Meeting Date – August 23, 2021
10. Adjourn