
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 regular meeting on Monday, January 24, 2022 at 10:00 am. This meeting will be held via teleconferencing and can be joined through the directions below:

NOTICE OF A JOINT REGULAR MEETING AND AGENDA

10:00 A.M. Monday January 24, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/89375351311>

Meeting ID: 893 7535 1311

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 Regular Meeting held November 22, 2021
6. Operations
 - a. Water and Sewer System Operations
 - b. Other Operations
7. Legal
 - a. Update on Amendment to Road Easement Agreement
 - b. Resolution Designating the District's (Nos. 1 & 2) Website for Online Posting of Meeting Notices and 24-Hour Posting Location
 - c. Discuss May 3, 2022 election and call for nominations
 - d. Other Legal
8. Financials
 - a. Preliminary December 31, 2021 Financial Statements
 - b. Consideration and Ratification of Accounts Payable
 - c. Review and Acceptance of Accounts Receivable
 - d. Other Financial
9. Next Scheduled Meeting Date – February 28, 2022
10. Adjourn