
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 23, 2023 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 23, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/87209708274>

Meeting ID: 872 0970 8274

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 October 24, 2022
6. Operations
 - a. Water and Sewer System Operations
 - b. Wright Water Engineers Update
 - c. Other Operations
7. Legal
 - a. Update on Amendment to Road Easement Agreement and Traffic Study
 - b. Ratification of Resolution Approving the Sale of Open Space 9c and Quitclaim Deed for Open Space
 - c. Resolution Designating the District's (Nos. 1 & 2) Website for Online Posting of Meeting Notices and 24-Hour Posting Location
 - d. Discuss Status of Project Manual for Chloramine Booster and Tank Mixer Project
 - e. Discuss May 2, 2023 Election and Call for Nominations
 - f. Discuss Engagement of Special Counsel to Handle Collection Matters
8. Financials
 - a. Preliminary December 31, 2022 Financial Statements
 - b. Consideration and Ratification of Accounts Payable
 - c. Review and Acceptance of Accounts Receivable
 - d. Other Financial
9. Next Scheduled Meeting Date – March 27, 2023
10. Adjourn