
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 Continued Joint Special Meeting of the Boards on Monday December 11, 2023 at 10:00am. This meeting is a continuation of the Joint Special Meeting of the boards held on November 17, 2023.

This meeting will be held via teleconferencing and can be joined through the directions below:

NOTICE OF A CONTINUED JOINT SPECIAL MEETING AND AGENDA 10:00 A.M. Monday December 11, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/87317976802>

Meeting ID: 873 1797 6802

Dial In: 1-312-626-6799

1. Call to Order
2. Declaration of Quorum/Disclosure Matters/Excusal of Absences if any
3. Consideration of Agenda
4. 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.
5. Operations
 - a. Water and Sewer System Operations
 - b. Chloramine Booster System and Tank Mixer Project Update
 - a. Ratify Second Invitation to Bid, Changes to Construction of Project and Changes to Project Manual Regarding Timing for Project
 - b. Review Bids
 - c. Consider Award and Approval of Construction Agreement and Authorize Notice of Award
 - c. Review and Consider for Approval England Fence Gate Proposal
 - d. Other Operations
6. Legal
 - a. Other Legal
7. Financials
 - a. Continue Public Hearing and Consideration of 2024 Budget and 2023 Budget Amendment for District Nos. 1 & 2
 - b. Consideration of Resolution to Amend the 2023 Budget for Districts 1 & 2
 - c. Consideration of Resolution to Adopt the 2024 Budgets, Set Mill Levies, and Appropriate Sums of Money
 - d. Other Financial
8. Next Scheduled Meeting Date – January 22, 2024
9. Adjourn