
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 October 26, 2026 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, October 26, 2026

Join Zoom Meeting: <https://us02web.zoom.us/j/86025714593>

Meeting ID: 860 2571 4593 Dial: 1-346-248-7799

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 Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person. Please acknowledge your presence when you login or call in.
5. Approval of Minutes of Joint Regular Meeting and Annual Meeting held July 27, 2026
6. Operations
 - a. Water and Sewer System Operations
 - b. Discuss 2026/2027 Asphalt Repairs
 - c. Discuss Fire Mitigation/Fire Protection Services/Fire Truck
 - d. Other Operations
7. Legal
 - a. Discuss and Consider for Adoption 2027 Joint Annual Administrative Resolution
 - b. Discuss and Consider for Adoption Resolution Calling the May 4, 2027 Election
 - c. Discuss and Consider for Approval of Third Amendment to Independent Contractor Agreement with Kuboske Construction, LLC for 2026-2027 Winter Maintenance
 - d. Discuss and Consider Approval of WBA, PC Engagement Letter
 - e. Consider Approval of Amended and Restated Public Records Request Policy
8. Financials
 - a. Review of September 30, 2026 Financial Statements
 - b. Conduct Public Hearings on 2026 Budget Amendments for District Nos. 1 & 2 (if needed) and Consider Adoption of Resolutions Amending 2026 Budgets (if needed)
 - c. Conduct Public Hearings on 2027 Budget for Districts 1 & 2 and Consider Adoption of Resolutions Adopting Budgets, Appropriating Sums of Money and Certifying Mill Levies for the 2027 Calendar Year for Districts 1 & 2
 - d. Consider Resolution Regarding the Adoption of the 2027 Schedule of Fees
 - e. Consideration of 2026 Audit Engagement Letters
 - a. Consideration and Ratification of Accounts Payable
 - b. Review and Acceptance of Accounts Receivable
 - c. Fraud Prevention Reminder
 - f. Other Financial
9. Next Regular Meeting Date – January 25, 2027
 - a. Review Proposed 2027 Meeting Calendar
10. Adjourn