# CORNERSTAR METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Ste. 300 Greenwood Village, CO 80111 Phone: 303-779-5710 www.cornerstarmetrodistrict.org

#### NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** Tuesday, December 3, 2024

**<u>TIME:</u>** 2:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetupjoin/19%3ameeting YTQ1MTdlMDEtZmYwNi00OGZjLWJjMzYtZmZlO GFmZjliY2Zk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e -93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28fbd8-4e65-a395-965cf9ef152f%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID 738 062 557#:

<b>Board of Directors</b>	<u>Office</u>	<b>Term Expires</b>
Erik Christopher	President/Treasurer	May, 2025
Vacant		May, 2025
Vacant		May, 2027
Vacant		May, 2025
Vacant		May, 2025

#### I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Discuss Vacant Board Positions and Publication of Notice of Vacancy.
- F. Consider Appointment of Directors and Administer Oaths.
- G. Election of Officers.

### II. OTHER MATTERS

## III. ADJOURNMENT

There are no regular scheduled meetings remaining in 2024.