



MEETING MINUTES

DATE: Tuesday, July 11, 2023

TIME: 11:00 am

LOCATION: 0408 Carterville Road
State of Colorado, County of Eagle.

BOARD MEETING EXECUTIVE SESSION

ATTENDANCE

Board Members Present: Cheryl Foley, President; Richard Saxby, Treasurer; Ellen Alexander, Assistant Secretary/Assistant Treasurer; Terry Boyle, Vice President, Harry Jasper, Secretary.

CMD Staff Present: Trevor Broersma, General Manager

Panelists via Zoom: Alan Pogue, CMD Legal Counsel

Members of public present in person: None

Members of the public present via Zoom: None

CMD Staff present via Zoom: None

CALL TO ORDER/DECLARATION OF QUORUM

President Foley called the meeting to order at 11:01 am, noting a quorum was present.

ADEQUATE NOTICE/CONFLICT DISCLOSURE

Board members acknowledged receiving notice of the meeting no less than 24 hours in advance. No disclosures or conflicts with items on the agenda were cited.

APPROVAL OF AGENDA

Mr. Saxby moved to approve the agenda for July 11, 2023. Ms. Alexander seconded the motion, the motion to approve was unanimous.

DISCUSSION ITEMS

Executive session pursuant to Section 24-6-402(4)(b), C.R.S. to confer with legal counsel to receive legal advice related to the provisions of public safety services. Meeting commenced at 11:02 am. Motion to approve was unanimous.

The 1st Executive session adjourned at 1:04 pm. Motion to adjourn made by Mr. Jasper and seconded by Mr. Saxby. The motion to approve was unanimous.

Second Executive Session

Pursuant to 24-6-402(4)(b), C.R.S., to receive legal advice related to potential construction related impacts to District owned roads.

The 2nd Executive session was called to order by President Cheryl Foley. Motion made by Mr. Boyle and seconded by Ms. Alexander. Motion to approve was unanimous.

Meeting commenced at 1:14 pm. Motion to approve was unanimous.

The 2nd Executive session adjourned at 2:24 pm. Motion to adjourn made by Mr. Saxby and seconded by Mr. Boyle. The motion to approve was unanimous.

ADJOURNMENT

Public Meeting

The Public Meeting concluded at 2:25 pm. Mr. Saxby made a motion to adjourn, seconded by Ms. Alexander. Motion to approve was unanimous.

There being no further business before the Board, the 2nd Executive session meeting was adjourned at 2:24 pm., motion by Mr. Saxby, seconded by Mr. Boyle. The motion to approve was unanimous.

APPROVED