

CORDILLERA METROPOLITAN DISTRICT  
REGULAR BOARD MEETING MINUTES  
FRIDAY, 15 JANUARY 2016  
0408 CARTERVILLE ROAD, CORDILLERA, COLORADO

The Regular Meeting of the Board of Directors of the Cordillera Metropolitan District (CMD) was called and held on Friday, 15 January 2016 in accordance with the applicable statutes of the State of Colorado.

**ATTENDANCE**

Present: Nancy Alexander, President  
Ken Ulickey, Vice President  
Judith McBride, Assistant Treasurer & Assistant Secretary  
Robert Egan, Treasurer  
David Davies, Secretary

**ALSO PRESENT**

CPOA Board Members: Ed Shriner; Nanette Kuich, Rick Smith (via telephone), Lois Bruce and Rand Garbacz

Property Owners: Patti Brave, and RO Hutton (left 10:00 a.m.).

Others Present: Alan Pogue, Legal Counsel; Rachel Oys, General Manager; Bob Egizi, Public Safety Director; Jon Erickson, Finance Director; Bart Sigler, Community Operations Director; Joe Helminski, Recreation Director; Stacey Worley, Accounting Clerk; Mike Henritze, Troon Golf LLC (arrived 10:30 a.m.)

**CALL TO ORDER**

Director Alexander called to order the Regular Meeting of the Cordillera Metropolitan District at 8:35 a.m.

**DECLARATION OF QUORUM/DIRECTOR QUALIFICATION**

Director Alexander noted for the record a quorum was present for the purpose of doing the business of the Cordillera Metropolitan District.

**ACKNOWLEDGEMENT OF RECEIPT OF NOTICE OF MEETING AT LEAST 72 HOURS IN ADVANCE OF THE MEETING.**

All board members acknowledged receiving notice of the regular meeting at least 72 hours in advance. No conflicts of interest were noted.

### **APPROVAL OF AGENDA**

#### **15 January 2016 Regular Meeting Agenda**

Director Egan moved to approve the 15 January 2016 Regular Meeting Agenda. Seconded by Director McBride.

Upon motion duly made and seconded, the Board voted unanimously.

**Approved** the 15 January 2016 Regular Meeting Agenda.

### **APPROVAL OF CONSENT AGENDA ITEMS**

#### **Ratification of December 2015 Payables**

Director Egan moved to approve the December 2016 Consent Agenda Items. Seconded by Director McBride.

Upon motion duly made and seconded, the Board voted unanimously.

**Approved** the consent agenda items, as presented.

### **APPROVAL OF MINUTES**

#### **18 December 2015 Regular Meeting Minutes**

Director Egan moved to approve the 18 December 2015 Regular Meeting Minutes. Seconded by Director McBride.

Upon motion duly made and seconded, the Board voted unanimously.

**Approved** the 18 December Regular Meeting Minutes, as presented.

### **PUBLIC INPUT ON NON-AGENDA ITEMS**

None.

### **CMD and CPOA Joint Agenda Items**

#### **Red Draw Ranch**

Rachel Oys, General Manager presented the Red Draw Ranch Special Use Application from Eagle County and how it would affect Cordillera and its residents. Both boards we in agreement that keeping residents informed of when the County Meeting is and the Boards views are key, all residents should be notified of the County Meetings, not just the adjacent properties. Residents are also encouraged to be vocal with the County on moving forward. The Boards have directed staff to send out emails to the community regarding Red Draw Ranch.

#### **CMD Motion**

Director Egan moved to approve notifying the community of Red Draw Ranch and how individuals can participate with the County process. Seconded by Director Davies.

Upon motion duly made and seconded, the Board voted 4-1 Directory Ulickey opposed

**Approved** notifying the community of Red Draw Ranch and how individuals can participate with the County process.

**CPOA Motion**

Director Garbacz moved to approve notifying the community of Red Draw Ranch and how individuals can participate with the County process. Seconded by Director Kuich.

Upon motion duly made and seconded, the Board voted unanimously.

**Approved** notifying the community of Red Draw Ranch and how individuals can participate with the County process.

**CMD ANNOUNCEMENTS/UPDATES/ACTION ITEMS**

**Financial Statements**

Staff presented the monthly staff report.

**CMD and CMMD Debt Service/Bond Refinancing**

Jon Erickson, Finance Director presented the Debt Service/Bond Refinancing for Series 2006A and 2006B Bonds, and is asking to move forward with the process to get bids/information as soon as possible in order to secure the best rate and lock it in.

Director Alexander moved to move forward with the process to get bids/information as soon as possible in order to secure the best rate and lock it in. Seconded by Director McBride.

Upon motion duly made and seconded, the Board voted unanimously by those present.

**Approved** the process to get bids/information as soon as possible in order to secure the best rate and lock it in.

**ADMINISTRATIVE/LEGAL UPDATES**

Rachel Oys, General Manager presented the monthly staff report.

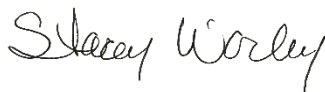
**ADJOURNMENT**

Director Egan moved to adjourn the Regular Meeting of the Cordillera Metropolitan District. Seconded by Director Ulickey.

Upon motion duly made and seconded, the Board voted unanimously to

**Adjourn** the Regular Meeting of the Cordillera Metropolitan District at 10:30 a.m. on Friday, 15 January 2016.

Respectfully submitted,



---

Stacey Worley  
Accounting Clerk