

CORDILLERA METROPOLITAN DISTRICT
REGULAR BOARD MEETING MINUTES
FRIDAY, 19 FEBRUARY 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, 19 February 2016 in accordance with the applicable statutes of the State of Colorado.

ATTENDANCE

Present: Nancy Alexander, President
Judith McBride, Assistant Treasurer & Assistant Secretary
Robert Egan, Treasurer

Via Telephone: David Davies, Secretary

Not Present: Ken Ulickey, Vice President

ALSO PRESENT

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

Property Owners: Debbie Brady, Kitty George (left 10:03am), Eric Jung (left 11:10am), Greg Peterson, Jennifer Hays (left 10:03am), and Karen Waddell (home owner & sheriff office representative) (left 10:03am).

Others Present: Alan Pogue, Legal Counsel; Rachel Oys, General Manager; Jon Erickson, Finance Director; Bart Sigler, Community Operations Director; Berniece Gutierrez, Human Resources and Administrative Services Manager; Trevor Broersma, Facilities & Operations Manager; Jill Conley, Communications Manager; Stacey Worley, Office Coordinator; Karl Bauer, Fire Chief (left 9:30am); Tracy LeClair, Community Risk Manager/Public Information Officer (left 9:30am); Todd Goulding, Goulding Development Advisors (left 10:03am); Mike Brown, Eagle Air Alliance (arrived 10:07am, left 10:30am); Chris Romer, Eagle Air Alliance (arrived 10:07am, left 10:30am)

CALL TO ORDER

Director Alexander called to order the Regular Meeting of the Cordillera Metropolitan District at 8:40 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

19 February 2016 Regular Meeting Agenda

Director Egan moved to approve the 19 February 2016 Regular Meeting Agenda. Seconded by Director McBride.

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

Approved the 19 February 2016 Regular Meeting Agenda.

APPROVAL OF CONSENT AGENDA ITEMS

Ratification of January 2016 Payables

Director Egan moved to approve the January 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

15 January 2016 Regular Meeting Minutes

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

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

Approved the 15 January 2016 Regular Meeting Minutes, as presented.

PUBLIC INPUT ON NON-AGENDA ITEMS

Nancy Alexander as a property owner brought up dogs off leash at the golf courses, some of the owners have no control over their dogs and dog waste is not being properly disposed of. Kitty George also expressed that people need to pick up after their dogs and asked if a few disposal spots could be installed.

Kitty George also asked if the grooming apparatus had arrived for the Short Course. Bart Sigler, Community Operations Director replied that the part has not arrived, and that it was stuck in Glenwood Springs due to the rockslide.

CMD and CPOA Joint Agenda Items

Colorow Fire Update

Fire Chief Karl Bauer, Tracy LeClair, Community Risk Manager/Public Information, and Jennifer Hays were in attendance for an update for the fire that occurred in Colorow. Chief Bauer went over procedures that the Fire Department went through with this kind of structure fire, and the difficulty that the Fire Department had with the remoteness of the location of the home. Chief Bauer did express that there was wonderful cooperation with all entities that responded to this fire.

Jennifer Hays and Tracy LeClair are working with all Fire Agency's on getting the location of Colorow more defined.

CMD ANNOUNCEMENTS/UPDATES/ACTION ITEMS

Financial Statements

Staff presented the monthly staff report.

CMD and CMMD Bond Refinancing

Jon Erickson, Finance Director presented the Bond Refinancing quotes that had been requested in January's board meeting. Staff asked for direction, and had no recommendation.

Director Egan moved to move forward with Stifel. Seconded by Director Alexander.

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

Approved to move forward with Stifel.

ADMINISTRATIVE/LEGAL UPDATES

Rachel Oys, General Manager presented the monthly staff report.

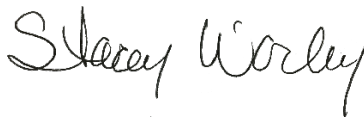
ADJOURNMENT

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

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

Adjourn the Regular Meeting of the Cordillera Metropolitan District at 11:11 a.m. on Friday, 19 February 2016.

Respectfully submitted,



Stacey Worley

Office Coordinator