

CORDILLERA METROPOLITAN DISTRICT
REGULAR BOARD MEETING MINUTES
FRIDAY, 18 MARCH 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, 18 March 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
David Davies, Secretary
Ken Ulickey, Vice President

ALSO PRESENT

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

Property Owners: Debbie Brady (left 10:10 a.m.), David Bentley (left 10:52 a.m.), Linda Hoyt (left 10:10 a.m.), , Steve Baird (left 10:10 a.m.), Hugh & Angela Overy (left 10:10 a.m.), Dan Hoffman (left 10:10 a.m.), Chris Cummings (left 10:10 a.m.), Anne Roberts (arrived 8:36 a.m., left 10:10 a.m.) , John O'Brien (left 10:10 a.m.), Barry Gassman (left 10:10 a.m.), A. Blatt (left 9:46 a.m.), Patti Brave (arrived 8:42 a.m., left at 10:10 a.m.) , Marcella Bettis (arrived 8:47 a.m., left 10:10 a.m.), Lauralouise Blatt (left 10:10 a.m.), and Jennifer Hays (left 10:50 a.m.)

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; Joe Helminski, Recreation Director; Jill Conley, Communications Manager; Stacey Worley, Office Coordinator

CALL TO ORDER

Director Alexander called to order the Regular Meeting of the Cordillera Metropolitan District at 8:30 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

18 March 2016 Regular Meeting Agenda

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

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

Approved the 18 March 2016 Regular Meeting Agenda.

APPROVAL OF CONSENT AGENDA ITEMS

Ratification of February 2016 Payables

Director Egan moved to approve the February 2016 Consent Agenda Items. Seconded by Director Davies.

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

Approved the consent agenda items, as presented.

APPROVAL OF MINUTES

19 February 2016 Regular Meeting Minutes

Director Ulickey moved to approve the 19 February 2016 Regular Meeting Minutes. Seconded by Director Egan.

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

Approved the 19 February 2016 Regular Meeting Minutes, as presented.

PUBLIC INPUT ON NON-AGENDA ITEMS

Hugh Overy double checked that the ACC was on the agenda

CMD and CPOA Joint Agenda Items

Eagle River Fire Protection District Ballot Initiative

**RESOLUTION IN SUPPORT OF
EAGLE RIVER FIRE PROTECTION DISTRICT
ON
BALLOT QUESTION A**

WHEREAS, the elected Board of Directors of Eagle River Fire Protection District has placed before Eagle County voters a question which seeks to generate funds for needed capital improvement projects through the issuance of Voter-authorized municipal bonds, and

WHEREAS, Eagle River Fire Protection District provides fire protection to Eagle County communities from Tennessee Pass to Wolcott, serving as the largest fire protection agency in Eagle County, and

WHEREAS, the construction of a new fire station in Edwards and a joint public safety facility in Avon, to be utilized by Eagle River Fire Protection District and Avon Police, would greatly improve the District's response times and allow for better strategic positioning of critical apparatus, and

WHEREAS, creation of a training facility in Minturn would allow Eagle River Fire Protection District personnel and equipment to remain within the District while conducting necessary training, so the staff can remain available to respond to calls, and

WHEREAS, the Board of Directors of the Eagle River Fire Protection District has chosen to put on the May 3, 2016 Special District General Election Ballot a proposal to fund the construction of these important public safety facilities, and

WHEREAS, we, the elected members of the Cordillera Property Owners' Association, located in Eagle, Colorado, recognize the contributions of Eagle River Fire Protection District to our community's public safety and protection of property, and hold the Eagle River Fire Protection District in esteem, and

WHEREAS, we believe it to be in the best interest of the citizens of Cordillera and of Eagle County to support this ballot proposal, numbered A, and urge our citizens to cast an affirmative YES vote on Ballot Question A; and

WHEREAS, the Colorado Fair Campaign Practices Act expressly authorizes local governments to adopt and distribute in normal fashion a Resolution regarding any ballot issue of import to that local government,

NOW THEREFORE, we, the undersigned members of the Board of Directors of the Cordillera Property Owners' Association, Colorado, and Cordillera Metro District, Colorado do affirmatively support Fire Ballot Question A, and further demonstrate our support by approving this Resolution.

Director Smith moved to approve the Resolution in support of Eagle River Fire Protection District on Ballot Question A. Seconded by Director Bruce.

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

Approved to Resolution in support of Eagle River Fire Protection District on Ballot Question A.

Director Egan moved to approve the Resolution in support of Eagle River Fire Protection District on Ballot Question A. Seconded by Director Ulickey.

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

Approved to Resolution in support of Eagle River Fire Protection District on Ballot Question A.

Edwards Community Plan

EDWARDS COMMUNITY AUTHORITY

RESOLUTION IN SUPPORT OF EDWARDS METROPOLITAN DISTRICT'S SALES TAX BALLOT QUESTION

WHEREAS, there exists in the central Edwards area a considerable need to provide street and pedestrian pathway improvements to facilitate safe flow of pedestrian and vehicular traffic; and

WHEREAS, there is available Eagle County and Colorado Department of Transportation capital improvement funds to achieve these necessary improvements, but only available if a local match can be supplied; and

WHEREAS, the Edwards Community Authority has considered multiple alternative mechanisms to provide the local match for the needed improvements, and has determined that a sales tax in the core Edwards Central Business area is the most reasonable and equitable method of supplying the local funds necessary to these pedestrian and vehicular safety improvements; and

WHEREAS, the Edwards Metropolitan District Board has pledged formally that it will adjust the sales tax up and down in an amount not more than 1%, only as is necessary to pay for the required capital improvements and maintenance costs.

NOW, THEREFORE, be it resolved by the Edwards Community Authority Board and Members that the Eligible Electors within the Edwards Metropolitan District are encouraged to Vote **“Yes”** on the Sales Tax Ballot Issue placed before them on the May 3 Ballot, for the purpose of raising only that amount of money necessary to annually pay the local share of construction and maintenance of safety oriented pathway and street improvements required to facilitate safely the flow of pedestrian and vehicular traffic in the Edwards area.

Director Egan moved to not to approve the Resolution in support of Edwards Metropolitan District Sales Tax Ballot Question. Seconded by Director Ulickey.

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

Not to Approve the Resolution in support of Edwards Metropolitan District Sales Tax Ballot Question.

Director Bruce moved to not to approve the Resolution in support of Edwards Metropolitan District Sales Tax Ballot Question. Seconded by Director Smith.

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

Not to Approve the Resolution in support of Edwards Metropolitan District Sales Tax Ballot Question

CMD ANNOUNCEMENTS/UPDATES/ACTION ITEMS

Financial Statements

Staff presented the monthly staff report.

ADMINISTRATIVE/LEGAL UPDATES

Rachel Oys, General Manager presented the monthly staff report.

EXECUTIVE SESSION

11:44 a.m. Director Egan and Director McBride moved to enter Executive Session. Pursuant to 24-6-402(4)(f)(I), C.R.S. to discuss personnel matters.

12:20 p.m. Director Egan and Director Ulickey move to conclude Executive Session.

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

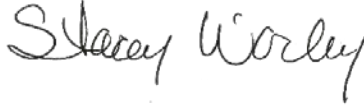
ADJOURNMENT

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 12:20 p.m. on Friday, 18 March 2016.

Respectfully Submitted,



Stacey Worley
Office Coordinator