

CORDILLERA METROPOLITAN DISTRICT  
REGULAR BOARD MEETING MINUTES  
FRIDAY, 15 APRIL 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 April 2016 in accordance with the applicable statutes of the State of Colorado.

**ATTENDANCE**

Present: Nancy Alexander, President  
Robert Egan, Treasurer

Via Telephone: Judith McBride, Assistant Treasurer & Assistant Secretary  
David Davies, Secretary

Absent: Ken Ulickey, Vice President

**ALSO PRESENT**

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

Others Present: Rachel Oys, General Manager; Jon Erickson, Finance Director; Bart Sigler, Community Operations Director; Berniece Gutierrez, Human Resources and Administrative Services Manager; Joe Helminski, Recreation Director; Kirk Pliske, Public Safety Director; Todd Wallis, Vail Centre (left at 9:10 a.m.); Corinne Hara, Vail Centre (left at 9:10 a.m.); Todd Goulding, Goulding Development Advisors (arrived at 8:50 a.m., left at 9:50 a.m.); Jamie Pappas, Borne Consulting (arrived at 9:23 a.m., left at 10:45 a.m.); Jason Cowles, Eagle River Water and Sanitation District (arrived at 9:57 a.m., left at 11:00 a.m.)

**CALL TO ORDER**

Director Alexander called to order the Regular Meeting of the Cordillera Metropolitan District at 8:34 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 April 2016 Regular Meeting Agenda**

Two items were added to the agenda: Red Draw Ranch as a joint agenda item and Water Fund and Feasibility Study as a CMD agenda item.

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

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

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

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

#### **Ratification of March 2016 Payables**

Director Egan moved to approve the March 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 March 2016 Regular Meeting Minutes**

Director Egan moved to approve the 18 March 2016 Regular Meeting Minutes. Seconded by Director McBride.

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

**Approved** the 18 March 2016 Regular Meeting Minutes, as presented.

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

No public input

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

#### **Vail Centre – University of Denver at Vail**

Todd Wallis and Corinne Hara, of the Vail Centre, presented the Vail Centre's new university program. The program will bring top universities to the Vail Valley in order to provide specialized continuing education programs. The first program will take place in fall 2016, will feature the University of Denver, and will include a day of activities in Cordillera.

#### **Red Draw Ranch**

Staff presented an update regarding the scheduling of the Red Draw Ranch special use permit with the Eagle County Planning Commission as well as a copy of the Eagle County staff report. Boards discussed continued concerns with project, including noise, light, potential for commercial growth, and negative impact to Cordillera property values.

Boards directed Staff to draft another letter to be sent to Eagle County stating their opposition and to communicate schedule of hearing and Eagle County staff report with community.

### **CMD ANNOUNCEMENTS/UPDATES/ACTION ITEMS**

#### **Financial Statements**

Jon Erickson, Finance Director, provided an update on the financial statements.

#### **2016 Road Program Update**

Jamie Pappas, Borne Consulting, provided an update on the 2016 road program as well as an update on the status of the reengineering of the overall CMD road program.

#### **Water Fund and Feasibility Study**

Jason Cowles, Eagle River Water and Sanitation District (ERWSD), presented the status of the study and the proposal received from SGM Engineering Services to update the water master plan. Mr. Cowles indicated that ERWSD will contribute the funds to update the water master plan.

**ADMINISTRATIVE/LEGAL UPDATES**

Rachel Oys, General Manager, presented the monthly staff report.

Director Egan presented Director Alexander with an award plaque commemorating her years of service with the CMD Board.

Ms. Oys indicated that Staff has another award plaque for Director Ulickey and expressed the appreciation for his years of service with the CMD Board.

**ADJOURNMENT**

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

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

**Adjourn** the Regular Meeting of the Cordillera Metropolitan District at 11:07 a.m. on Friday, 15 April 2016.

Respectfully submitted,



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Jon Erickson  
Finance Director