

CORDILLERA METROPOLITAN DISTRICT
SPECIAL BOARD MEETING MINUTES
TUESDAY, 31 MAY 2016
0408 CARTERVILLE ROAD, CORDILLERA, COLORADO

The Special Meeting of the Board of Directors of the Cordillera Metropolitan District (CMD) was called and held on Tuesday, 31 May 2016 in accordance with the applicable statutes of the State of Colorado.

ATTENDANCE

Present: Robert Egan, President
Judith McBride, Treasurer
Kitty George, Assistant Treasurer & Assistant Secretary
David Bentley, Vice President

Absent: David Davies, Secretary

ALSO PRESENT

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

Others Present: Rachel Oys, General Manager; Alan Pogue, Legal Counsel

CALL TO ORDER

Director Egan called to order the Special Meeting of the Cordillera Metropolitan District at 2:00 p.m.

DECLARATION OF QUORUM/DIRECTOR QUALIFICATION

Director Egan 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

May 31, 2016 Regular Meeting Agenda

Director McBride moved to approve the 31 May 2016 Special Meeting Agenda. Seconded by Director Bentley.

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

Approved the 31 May 2016 Special Meeting Agenda.

PUBLIC INPUT ON NON-AGENDA ITEMS

Public input was received from Cordillera property owners Scott Cameron, Jeffrey Clinton, Jeanne Quagliano, and Lainie Edinberg.

CMD EXECUTIVE SESSION

2:23 p.m. Director Egan and Director McBride moved to enter Executive Session. Pursuant to 24-6-404(4)(b) C.R.S. to receive legal advice from legal counsel regarding the Lodge and Spa at Cordillera.

4:00 p.m. Director Egan and Director McBride move to conclude Executive Session.

Present: Ed Shriner; Nanette Kuich, Rick Smith, Lois Bruce, Rachel Oys, Alan Pogue

CONTINUATION

Director Bentley moved to continue the meeting until Friday, 3 June 2016 at 3:00 p.m. Seconded by Director McBride.

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

Continue the Special Meeting of the Cordillera Metropolitan District until Friday, 3 June 2016 at 3:00 p.m.

CALL TO ORDER

Director Egan called to order the Special Meeting of the Cordillera Metropolitan District at 3:04 p.m.

DECLARATION OF QUORUM/DIRECTOR QUALIFICATION

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

PUBLIC INPUT ON NON-AGENDA ITEMS

Joel Kaye asked a question about the Concerted Care Group meeting with Eagle County.

CMD EXECUTIVE SESSION

3:10 p.m. Director Egan and Director McBride moved to enter Executive Session. Pursuant to 24-6-404(4)(b) C.R.S. to receive legal advice from legal counsel regarding the Lodge and Spa at Cordillera.

4:20 p.m. Director Egan and Director McBride move to conclude Executive Session.

Present: Ed Shriner; Nanette Kuich, Rick Smith, Lois Bruce, Rachel Oys, Alan Pogue, Jon Erickson

MOTION TO FORMALIZE TERMS WITH LEGAL COUNSEL

Director Bentley moved to authorized staff to finalize terms with Lew Halstead of Johnson & Repucci LLP and engage as legal counsel. Seconded by Director McBride.

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

Authorize staff to finalize terms with Lew Halstead of Johnson & Repucci LLP and engage as legal counsel.

MOTION TO PROCEED WITH APPEAL OF EAGLE COUNTY STAFF RULING

Director George moved to authorize staff and legal counsel to proceed with the appeal of the Eagle County staff ruling and to engage local counsel and expert consultants as necessary. Seconded by Director Bentley.

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

Authorize staff and legal counsel to proceed with the appeal of the Eagle County staff ruling and to engage local counsel and expert consultants as necessary.

ADJOURNMENT

Director Bentley moved to adjourn the Special Meeting of the Cordillera Metropolitan District.
Seconded by Director McBride.

Upon motion duly made and seconded, the Board voted unanimously to
Adjourn the Special Meeting of the Cordillera Metropolitan District at 4:40 p.m. on
Friday, 3 June 2016.

Respectfully submitted,



Jon Erickson
Finance Director