

CORDILLERA METROPOLITAN DISTRICT
SPECIAL BOARD MEETING MINUTES
WEDNESDAY, AUGUST 10, 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 Wednesday, August 10, 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
David Davies, Secretary

ALSO PRESENT

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

Others Present: Rachel Oys, General Manager; Alan Pogue, Legal Counsel (by phone)

CALL TO ORDER

Director Egan called to order the Special Meeting of the Cordillera Metropolitan District at 4:03 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.

CMD EXECUTIVE SESSION

4:04 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 and 24-6-402(4)(b), C.R.S., to discuss communications related to public records of the CMD.

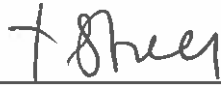
4:49 p.m. Director Egan and Director McBride move to conclude Executive Session.
Present: Ed Shriner; Nanette Kuich, Rick Smith, Lois Bruce, Rachel Oys, Alan Pogue

ADJOURNMENT

Director Egan 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 5:50 p.m. on
Wednesday, August 10 2016.

Respectfully submitted,



Tracy Stowell
Executive Coordinator