

CORDILLERA METROPOLITAN DISTRICT  
SPECIAL BOARD MEETING MINUTES  
FRIDAY, AUGUST 19, 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 Friday, August 19, 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 Davies, Secretary

By Phone: David Bentley, Vice President

**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 4:01 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.

**JOINT AGENDA ITEM**

**Annual Meeting Preparation**-Both Boards reviewed agenda for the Annual Meeting to be held on Tuesday, August 23, 2016, meeting set-up, elections and staff roles.

**CMD EXECUTIVE SESSION**

4:15 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.

6:26 p.m. Director George and Director Egan move to conclude Executive Session.

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

**ADJOURNMENT**

Director George 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 6:29 p.m. on  
Friday, August 19, 2016.

Respectfully submitted,



---

Tracy Stowell  
Executive Coordinator

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