

CORDILLERA METROPOLITAN DISTRICT  
SPECIAL BOARD MEETING MINUTES  
THURSDAY, SEPTEMBER 22, 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 Thursday, September 22, 2016 in accordance with the applicable statutes of the State of Colorado.

**ATTENDANCE**

Present: Robert Egan, President  
Judith McBride, Treasurer  
David Bentley, Vice President

Absent: David Davies, Secretary  
Kitty George, Assistant Treasurer & Assistant Secretary

**ALSO PRESENT**

CPOA Board Members: Ed Shriner, Larry Brooks, and Lois Bruce

**OTHERS PRESENT**

Rachel Oys, General Manager; Jaime Walker, Communications Manager; Kirk Pliske, Public Safety Director; Trevor Broersma, Facilities & Operations Manager; Joe Helminski, Recreation Director; Aubrey Lewis, Recreation Assistant Manager; and Scott Proper, Finance Director.

**CALL TO ORDER**

Director Egan called to order the Special Meeting of the Cordillera Metropolitan District at 9:01 a.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 special meeting at least 72 hours in advance. No conflicts of interest were noted.

**APPROVAL OF AGENDA**

**September 22, 2016 Special Meeting Agenda**

Director Bentley moved to approve the September 22, 2016 Special Meeting Agenda. Seconded by Director McBride.

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

**Approved the September 22, 2016 Special Meeting Agenda.**

## **FACILITY TOUR**

Board Members toured Cordillera facilities with staff.

## **CONTINUATION**

Director Bentley moved to continue the meeting until Friday, September 23, 2016 at 7:30 a.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,  
September 23, 2016 at 7:30 a.m.

Special Meeting Continued Friday, September 23, 2016

## **ATTENDANCE**

Present:

- Robert Egan, President
- Judith McBride, Treasurer
- David Bentley, Vice President
- Kitty George, Assistant Treasurer & Assistant Secretary
- David Davies, Secretary (via telephone)

## **ALSO PRESENT**

CPOA Board Members: Ed Shriner, Larry Brooks, Nanette Kuich, Lois Bruce, Rick Smith (via telephone)

## **OTHERS PRESENT**

Rachel Oys, General Manager; Alan Pogue (via telephone), Legal Counsel; Lew Harstead, Legal Counsel (via telephone)

## **CALL TO ORDER**

Director Egan called to order the Special Meeting of the Cordillera Metropolitan District at 7:02 a.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.

## **CMD EXECUTIVE SESSION**

7:32 a.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.  
9:47 a.m. Director Egan and Director McBride move to conclude Executive Session.

## **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 9:47 a.m. on Friday, September 23, 2016.

Respectfully submitted,



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Tracy Stowell

Executive Coordinator