

CORDILLERA METROPOLITAN DISTRICT
SPECIAL BOARD MEETING MINUTES
TUESDAY, JANUARY 17, 2017
0408 CARTERVILLE ROAD, CORDILLERA, COLORADO

The Special Meeting of the Board of Directors of the Cordillera Metropolitan District (CMD) was called and held Tuesday, January 17, 2017 in accordance with the applicable statutes of the State of Colorado.

ATTENDANCE

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

ALSO PRESENT

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

Others Present:

Rachel Oys, general manager; Alan Pogue, legal counsel; Lew Harstead, legal counsel.

CALL TO ORDER

Director Egan called to order the Special Meeting of the Cordillera Metropolitan District at 2:30 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

January 17, 2017 Special Meeting Agenda

Director George moved to approve the January 17, 2017, Special Meeting Agenda. Seconded by Director McBride.

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

Approved the January 17, 2017 Special Meeting Agenda.

CMD EXECUTIVE SESSION

2:35 p.m. Director George and Director Egan moved to enter into Executive Session. Pursuant to 24-6-402(4)(b), C.R.S. for the purpose of discussing with general counsel and special counsel, pending legal action related to the permitted uses of the Lodge and Spa at Cordillera.

3:38 p.m. Director Egan and Director McBride move to conclude Executive Session.

Present: Ed Shriner; Nanette Kuich, Rick Smith, Larry Brooks (via telephone), Lois Bruce (via telephone), Rachel Oys, Alan Pogue (via telephone) and Lew Harstead (via telephone).

No action was taken in executive session.

JOINT DISCUSSION ITEMS

Boards discussed the community directory. CPOA has received two requests for directory information from Jeffrey Byrne and Tim Muffley. Boards have directed the general manager to draft a process for discussion and a resolution for the special meeting on January 31, 2017.

CPOA will have a meeting of the membership on January 31, 2017 at 8:30 a.m. to discuss the proposed Limited Amendment to the Amended and Restated Declaration of Protective Covenants, Conditions and Restrictions for Cordillera. The Limited Amendment seeks to remove the requirement of Section 14.12 of the Declaration that owners holding 67% of the total vote of the Association approve certain legal proceedings before they are commenced.

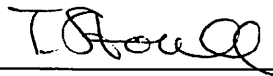
CMD and CPOA will have a special meeting on January 31, 2017 following the membership meeting.

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 3:46 p.m. on Tuesday, January 17, 2017.

Respectfully submitted,



Tracy Stowell
Executive Coordinator