

CORDILLERA METROPOLITAN DISTRICT
SPECIAL BOARD MEETING MINUTES
MONDAY, NOVEMBER 6, 2017
0408 CARTERVILLE ROAD, CORDILLERA, COLORADO

The Special Meeting of the Board of Directors of the Cordillera Metropolitan District (CMD) was called and held Monday, November 6, 2017, in accordance with the applicable statutes of the State of Colorado.

ATTENDANCE

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

Via Telephone: Kitty George, Assistant Treasurer & Assistant Secretary
David Davies, Vice President

OTHERS PRESENT:

Rachel Oys, general manager; Alan Pogue (via telephone), legal counsel; Jillian Gale (via telephone), legal counsel; and Lisa Mickley (via telephone), legal counsel.

CALL TO ORDER

Director McBride called to order the Special Meeting of the Cordillera Metropolitan District at 7:59 a.m.

DECLARATION OF QUORUM/DIRECTOR QUALIFICATION

Director McBride 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

November 6, 2017 Special Meeting Agenda

Director Egan moved to approve the November 6, 2017 Special Meeting Agenda. Seconded by Director Bentley.

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

Approved the November 6, 2017 Special Meeting Agenda.

CMD EXECUTIVE SESSION

8:02 a.m. Director Egan and Director Bentley moved to enter into Executive Session. Pursuant to 24-6-402(4)(b), C.R.S. (CMD) for the purpose of receiving legal advice from general counsel and special litigation counsel with respect to pending litigation filed by CSMN.

2:30 p.m. Director Egan and Director McBride move to conclude Executive Session.

Present: Alan Pogue, Rachel Oys, Jillian Gale and Lisa Mickley.

No Action taken during executive session.

ADJOURNMENT

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

Upon motion duly made and seconded, the Board voted unanimously to **Adjourn** the Special Meeting of the Cordillera Metropolitan District at 10:18 a.m. Monday, November 6, 2017.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tracy Stowell". The signature is written in a cursive style with a large, stylized initial "T".

Tracy Stowell
Executive Coordinator