

CORDILLERA METROPOLITAN DISTRICT
SPECIAL BOARD MEETING MINUTES
MONDAY, MARCH 27, 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, March 27, 2017 in accordance with the applicable statutes of the State of Colorado.

ATTENDANCE

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

Absent: Robert Egan, President

ALSO PRESENT

CPOA Board Members: Ed Shriner; Lois Bruce, and Rick Smith.

OTHERS PRESENT

Rachel Oys, general manager; Trevor Broersma, operations director; and Joe Helminski, recreation director.

CALL TO ORDER

Director Bentley called to order the Special Meeting of the Cordillera Metropolitan District at 12:45 p.m.

DECLARATION OF QUORUM/DIRECTOR QUALIFICATION

Director Bentley 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

March 27, 2017 Special Meeting Agenda

Director Davies moved to approve the March 27, 2017, Special Meeting Agenda. Seconded by Director George.

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

Approved the March 27, 2017 Special Meeting Agenda.

JOINT CMD AND CPOA AGENDA ITEMS

Tour of Athletic Clubs

Boards toured athletic club facilities in Gypsum, Arrowhead and Singletree. Facilities were:

- Gypsum Recreation Center – a fitness center featuring free weights, cardio, fitness class room, spin room, community room, indoor track, gymnastics, basketball and indoor pool with waterslide. Gypsum Recreation Center is open to the public. Tour was led by Jeff Shroll, Gypsum Town Manager and Scott Ruff, WECMRD Manager.
- Alpine Club at Arrowhead – a 20,000 square foot clubhouse for members only. Facilities include a fitness center and spa, slope side clubhouse with ski valet services and lockers, heated swimming pool and hot tub. Nadine Davis, club director, led the tour.
- Sonnenalp Club at Singletree – a private club featuring golf, health and wellness facility, access to ski services and a restaurant. Shaun Evans, director of health and fitness, led the tour.

ADJOURNMENT

Director Davies moved to adjourn the Special Meeting of the Cordillera Metropolitan District. Seconded by Director George.

Upon motion duly made and seconded, the Board voted unanimously to **Adjourn** the Special Meeting of the Cordillera Metropolitan District at 5:46 p.m. on Monday, March 27, 2017.

Respectfully submitted,



Tracy Stowell
Executive Coordinator