

CORDILLERA METROPOLITAN DISTRICT
SPECIAL BOARD MEETING MINUTES
THURSDAY, JULY 6, 2017
0360 CARTERVILLE ROAD, CORDILLERA, COLORADO

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

ATTENDANCE

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

Absent: David Bentley, Secretary

ALSO PRESENT

CPOA Board Members: Lois Bruce, Rick Smith, Nanette Kuich and Larry Brooks.

OTHERS PRESENT

Rachel Oys, general manager; Jaime Walker, communications manager; Trevor Broersma, operations director; Tracy Stowell, executive coordinator; Kirk Pliske, public safety director; and Joe Helminski, recreation director.

CALL TO ORDER

Director McBride called to order the Special Meeting of the Cordillera Metropolitan District at 2:55 p.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 special meeting at least 72 hours in advance. No conflicts of interest were noted.

APPROVAL OF AGENDA

July 6, 2017 Special Meeting Agenda

Director Egan moved to approve the July 6, 2017, Special Meeting Agenda. Seconded by Director Davies.
Upon motion duly made and seconded, the Board voted unanimously.

Approved the July 6, 2017 Special Meeting Agenda.

CMD/CPOA JOINT AGENDA ITEMS

Community Center Planning Open House and Public Input

29 property owners in attendance at the open house to learn more about the proposed community center. Three CMD board members were present to answer questions and respond to public comment.

ADJOURNMENT

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

Upon motion duly made and seconded, the Board voted unanimously to **Adjourn** the Special Meeting of the Cordillera Metropolitan District at 5:00 p.m. on Thursday, July 6, 2017

Respectfully submitted,


Tracy Stowell
Executive Coordinator