



MINUTES

Cordillera Metro District Cordillera Property Owners Association

November 16, 2018

In Attendance

CMD Board of Directors	CPOA Board of Directors
David Bentley, President	Ed Shriner, President
Eugene McGuire, Vice President	Mike Grier, Vice President
Cheryl Foley, Treasurer	Ron Haynes, Treasurer
Kitty George, Secretary	Jerri More, Secretary
John Van Deusen, Assistant Treasurer/Assistant Secretary (via telephone)	Larry Brooks, Assistant Treasurer/Assistant Secretary (via telephone)

Others Present:

Rachel Oys, general manager; Alan Pogue, legal counsel; Jaime Walker, communications manager; Trevor Broersma, operations director; Joe Helminski, recreation director; Erin McCuskey, human resources manager; Tracy Stowell, office manager; Members of the public: Cassie Gray, Monte Irion and Mike Henritze.

Call to Order

CMD Board of Directors	CPOA Board of Directors
Director Bentley called to order the Regular Meeting of the Cordillera Metropolitan District at 9:02 a.m.	Director Shriner called to order the Regular Meeting of the Cordillera Property Owners Association at 9:02 a.m.

Declaration of Quorum/Director Qualifications

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

CMD Board of Directors	CPOA Board of Directors
Director Foley moved to approve the November 16, 2018, Regular Meeting Agenda. Seconded by Director George.	Director Grier moved to approve the November 16, 2018, Regular Meeting Agenda. Seconded by Director Haynes.

Upon motion duly made and seconded, the Board unanimously approved the November 16, 2018, Regular Meeting Agenda.	Upon motion duly made and seconded, the Board unanimously approved the November 16, 2018, Regular Meeting Agenda.
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Approval of Consent Agenda

- The board discussed the meeting minutes template agreeing to continue using the current format, without specific director comments unless requested as an exception. Written public comment will be included in an upcoming board packets rather than in the minutes.

CMD Board of Directors	CPOA Board of Directors
Director Foley moved to approve the Consent Agenda. Seconded by Director George. Upon motion duly made and seconded, the Board approved the October 19, 2018, Meeting Minutes.	Director Haynes moved to approve the Consent Agenda. Seconded by Director Grier. Upon motion duly made and seconded, the Board approved the October 19, 2018, Meeting Minutes.

Public Comment

Three members of the public were present.

- Public comment topics included the skier shuttle, reserve study, financial forecasting and short-term rentals.
- The CPOA was pleased to have the chance to present arguments before the Court of Appeals November 6, 2018. A decision is anticipated in the near future.

Joint Agenda Items for Boards Discussion and Direction

Management Report

- Per statutory requirement, a budget letter will be sent to the community December 1, with the annual report published in late December.
- Barry Smith will assume the position of Cordillera Public Safety Director November 19. He offers the district an extensive background in emergency response and emergency management planning. Barry spent 19 years with the Eagle River Fire Protection District before retiring from the fire service with the rank of Battalion Chief. Concurrent with his fire service work, he also was a part-time patrol officer with Beaver Creek Public Safety. Since 2002 Barry was the emergency management director with Eagle County Government. He is a fire service, NWCG and Federal Emergency Management Agency ICS instructor, NWCG Strike Team Leader/Type IV incident commander, the past chair and current vice chair of the Colorado NW All Hazards Emergency Management Region, and he is a graduate of the Federal Emergency Management Agency’s National Emergency Manager Advance Academy which provided him the strategic level training, education and skills needed to manage dynamic and resilient emergency management programs. Originally from Glenwood Springs, Barry now lives in Eagle.

- Stephanie Palmer with S3Partnership was retained for emergency planning and preparedness. She and Barry Smith will work to hold discovery meetings; conduct a Hazard Vulnerability Assessment; plan a Table Top Exercise; develop an Emergency Operations Plan; facilitate trainings; host a full-scale exercise and evaluate areas for improvement.
- Coffee Talks, which started in March, were a way for community members to discuss current community issues with board members. Attendance was minimal, so the board decided to suspend the talks.
- Legal counsel provided an update that the District Court ruled in favor of CMD on all claims in the matter of Starview Realty Investments v. Cordillera Metropolitan District November 5, 2018.

2019 Board Meeting Schedules

CPOA MOTION: Director More moved to hold regular meetings every other month on the second Friday beginning in January 2019 at 9 a.m. Seconded by Director Haynes. Upon motion duly made and seconded, the Board unanimously approved the motion.

CMD MOTION: Director Foley moved to hold regular meetings every other month on the second Friday beginning in January 2019 at 9 a.m. Seconded by Director George. Upon motion duly made and seconded, the Board unanimously approved the motion.

- The 2019 board meetings will be on the second Friday of every other month; the meeting dates are: January 11, March 8, May 10, July 12, September 13, and November 8.
- The December 21, 2018, meeting was canceled as there are no substantive topics for board discussion.

Skier Shuttle Service-Pilot

- CMD is not authorized to provide transportation. CMD could hold an election to receive proper authority. The Boards will reassess the program after the strategic planning process is complete and a long-term financial plan is developed.

CMD Agenda Items for Board Discussion and Direction

2018 Quarterly Financials and Budget Amendments

- CMD Director Bentley opened the Budget Hearing for discussion. Hearing no comments from the public, he closed the public hearing.

CMD MOTION: Director Foley moved to approve the amendment to the adopted 2018 budget for fiscal year 2018. Seconded by Director George. Upon motion duly made and seconded, the Board unanimously approved the motion.

CPOA Agenda Items for Boards Discussion and Direction

2018 Quarterly Financials

- The Board approved the 2018 Budget Amendment.

Short-Term Rentals

- Staff requested input from Resonance, the firm conducting the strategic planning process, the following points were shared:
 - o Short-term rentals are typically less than 30 days, not the 15 days previously discussed.
 - o Rental ban enforcement is difficult, but controlling access to amenities tends to limit rentals.
 - o Short-term rental bans limit real estate sales and property values because they reduce the universe of potential buyers for properties as the general trend is that the next generation of buyers is increasingly looking to rent their properties to offset carrying costs.
 - o However, being a private community without short-term rentals has quality of life benefits for property owners.
 - o Future discussions will occur through planning as to whether Cordillera is a “private” or “resort” community.
- There is currently one property that was noticed for violating the CCRs that prohibit operating a commercial business.
- The Board favored enforcing existing regulations and developing rules that restrict the usage of amenities by renters.

CMD Adjournment

CMD Board of Directors

Director George moved to adjourn the Regular Meeting of the Cordillera Metro District. Seconded by Director Foley.
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Upon motion duly made and seconded, the Board adjourned the Regular Meeting of the Cordillera Metro District at 12:19 p.m. Friday, November 16, 2018.

CPOA Adjournment

CPOA Board of Directors

Director Haynes moved to adjourn the Regular Meeting of the Cordillera Property Owners Association. Seconded by Director Grier.

Upon motion duly made and seconded, the Board adjourned the Regular Meeting of the Cordillera Property Owners Association at 12:19 p.m. Friday, November 16, 2018.
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Next Meeting

- The regularly scheduled CMD and CPOA Board meetings for 2019 will be as follows: January 11, March 8, May 10, July 12, September 13, and November 8. All meetings are scheduled to begin at 9 a.m. in the large conference room of the Cordillera Administration Building at 408 Carterville Road, Cordillera, Colorado, 81632. Meetings will be canceled when there are no time sensitive or substantive topics for board discussion.