

CORDILLERA METROPOLITAN DISTRICT
SPECIAL BOARD MEETING MINUTES
THURSDAY, APRIL 12, 2018
408 CARTERVILLE ROAD, CORDILLERA, COLORADO

The Special Meeting of the Board of Directors of the Cordillera Metropolitan District (CMD) was called and held Thursday, April 12, 2018 in accordance with the applicable statutes of the State of Colorado.

ATTENDANCE

Present: David Bentley, Secretary

Via Telephone: Judy McBride, President
Kitty George, Assistant Treasurer/Assistant Secretary
Bob Egan, Treasurer

OTHERS PRESENT

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

CALL TO ORDER

Director Bentley called to order the Special Meeting of the Cordillera Metropolitan District 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.

EXECUTIVE SESSION

9:03 a.m. Director Egan and Director McBride moved to enter into Executive Session. Pursuant to Section 24-6-402(4)(b), C.R.S. to discuss pending CSMN litigation with special litigation counsel.

10:10 a.m. Director Egan and Director George moved to conclude the Executive Session.

Present: Rachel Oys, Alan Pogue and Lisa Mickley were present for the discussion.

No action was taken in executive session.

ADJOURNMENT

Director George moved to adjourn the Special Meeting of the Cordillera Metro District. Seconded by Director Egan. Upon motion duly made and seconded, the Board unanimously

agreed to **Adjourn** the Special Meeting of the Cordillera Metro District at 10:11 a.m. on Thursday, April 12, 2018.

Respectfully submitted

A handwritten signature in black ink, appearing to read "T. Stowell". The signature is fluid and cursive, with the first letter of the first name being a large capital 'T'.

Tracy Stowell
Executive Coordinator