

CORDILLERA METROPOLITAN DISTRICT
SPECIAL BOARD MEETING MINUTES
MONDAY, APRIL 16, 2018
408 CARTERVILLE ROAD, CORDILLERA, COLORADO

The Special Meeting of the Board of Directors of the Cordillera Metropolitan District (CMD) was called and held Monday, April 16, 2018 in accordance with the applicable statutes of the State of Colorado.

ATTENDANCE

Present: Bob Egan, Treasurer

Via Telephone: Judy McBride, President
David Bentley, Secretary
Kitty George, Assistant Treasurer/Assistant Secretary

OTHERS PRESENT

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

CALL TO ORDER

Director Egan called to order the Special Meeting of the Cordillera Metropolitan District at 3:32 p.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

3:33 p.m. Director Bentley and Director George moved to enter into Executive Session. Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice regarding the CSMN litigation.

4:28 p.m. Director George and Director Bentley 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 Bentley. Upon motion duly made and seconded, the Board unanimously agreed to **Adjourn** the Special Meeting of the Cordillera Metro District at 4:29 p.m. on Monday, April 16, 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 each word being capitalized and larger than the others.

Tracy Stowell
Executive Coordinator