

CORDILLERA METROPOLITAN DISTRICT
SPECIAL BOARD MEETING MINUTES
TUESDAY, MAY 29, 2018
408 CARTERVILLE ROAD, CORDILLERA, COLORADO

The Special Meeting of the Board of Directors of the Cordillera Metropolitan District (CMD) was called and held Tuesday, May 29, 2018 in accordance with the applicable statutes of the State of Colorado.

ATTENDANCE

Present: David Bentley, President
Gene McGuire, Vice President
Cheryl Foley, Treasurer
John Van Deusen, Assistant Treasurer/Assistant Secretary

Via Telephone: Kitty George, Secretary

ALSO PRESENT

Ed Shriner, Larry Brooks, Richard Smith, Mike Grier (via telephone), and Jerri More (via telephone).

OTHERS PRESENT

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

CALL TO ORDER

Director Bentley called to order the Special Meeting of the Cordillera Metropolitan District at 8:30 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

8:40 a.m. Director Van Deusen and Director McGuire 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.

10:10 p.m. Director Foley and Director Van Deusen moved to conclude the Executive Session.

Present: Ed Shriner, Larry Brooks, Richard Smith, Mike Grier, Jerri More, Rachel Oys and Alan Pogue.

No action was taken in executive session.

ADJOURNMENT

Director Bentley moved to adjourn the Special Meeting of the Cordillera Metro District. Seconded by Director Van Deusen. Upon motion duly made and seconded, the Board unanimously agreed to **Adjourn** the Special Meeting of the Cordillera Metro District at 10:10 a.m. on Tuesday, May 29, 2018.

Respectfully submitted

Jaime Walker

Jaime Walker
Communications Manager