



MINUTES

APPROVED

Cordillera Metro District

Cordillera Property Owners Association

Special Meeting, March 6, 2019

In Attendance

CMD Board of Directors	CPOA Board of Directors
David Bentley, President (Term to 2022)	Ed Shriner, President (Term to 2019)
Eugene McGuire, Vice President (Term to 2022) via telephone	Mike Grier, Vice President (Term to 2020) via telephone
Cheryl Foley, Treasurer (Term to 2022)	Ron Haynes, Treasurer (Term to 2021)
Kitty George, Secretary (Term to 2020) via telephone	Jerri More, Secretary (Term to 2020)
John Van Deusen (Term to 2020) via telephone	Larry Brooks, Assistant Treasurer/Assistant Secretary (Term to 2019) via telephone

Others Present:

Rachel Oys, general manager; Chris Fair, Resonance Consultancy.

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 10:32 a.m.	Director Shriner called to order the Regular Meeting of the Cordillera Property Owners Association at 10:33 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
------------------------	-------------------------

<p>Director Foley moved to approve the March 6, 2019, Special Meeting Agenda. Seconded by Director Bentley.</p> <p>Upon motion duly made and seconded, the Board approved the March 6, 2019, Regular Meeting Agenda.</p>	<p>Director Haynes moved to approve the March 6, 2019, Special Meeting Agenda. Seconded by Director More.</p> <p>Upon motion duly made and seconded, the Board approved the March 6, 2019, Regular Meeting Agenda.</p>
--	--

Public Comment

- There was no public comment at the meeting.

Joint Agenda Items for Boards Discussion and Direction

Strategic Planning Session with Resonance Consultancy

- Chris Fair provided an update on the strategic planning process and conducted a visioning session with input from board members.

CMD Adjournment

CMD Board of Directors

Director Foley moved to adjourn the Special Meeting of the Cordillera Metro District. Seconded by Director Bentley.

Upon motion duly made and seconded, the board adjourned the Special Meeting of the Cordillera Metro District at 1:59 p.m. Wednesday, March 6, 2019.

CPOA Adjournment

CPOA Board of Directors

Director More moved to adjourn the Special Meeting of the Cordillera Property Owners Association. Seconded by Director Haynes.

Upon motion duly made and seconded, the board adjourned the Special Meeting of the Cordillera Property Owners Association at 2 p.m. Wednesday, March 6, 2019.

Next Meeting

- The regularly scheduled CMD and CPOA Board meetings for 2019 will be as follows: May 10, July 12, Sept. 13 and Nov. 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.