



# MINUTES

APPROVED  
Cordillera Metro District

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## Special Board Meeting

October 23, 2020

Due to the Governor Polis' declaration of a state of emergency resulting from the COVID-19 pandemic, the meeting was held by video conference.

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## In Attendance

David Bentley, President (Term to 2022); Eugene McGuire, Vice President (Term to 2022) via webinar; Cheryl Foley, Treasurer, (Term to May 2022); John Van Deusen, Secretary (Term to 2023); Dan Roberts, Assistant Treasurer/Assistant Secretary (Term to May 2023) via webinar.

## Others Present via Webinar:

Rachel Oys, general manager; Alan Pogue, legal counsel via webinar.

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## Call to Order

Director Bentley called to order the Special Meeting of the Cordillera Metropolitan District at 2:30 p.m.

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## Declaration of Quorum/Director Qualifications

CMD board members acknowledged receiving notice of the special meeting at least 72 hours in advance. No conflicts of interest were noted.

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## Approval of Agenda

### CMD Board of Directors

Director Foley moved to approve the October 23, 2020, Special Meeting Agenda. Seconded by Director Van Deusen. Upon motion duly made and seconded, the board approved the October 23, 2020, Special Meeting Agenda.

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## CMD Executive Sessions

2:31 p.m. Directors Foley and Van Deusen moved to enter executive session pursuant to Section 24-6-402(4)(e), C.R.S. (CMD) to determine positions relative to matters that may be subject to negotiations; develop strategy for negotiations; and instruction negotiators related to a 2021 service agreement with the CPOA.

4:54 p.m. Directors McGuire and Van Deusen moved to conclude executive session.

Also, present: Rachel Oys, general manager; and Alan Pogue, legal counsel via webinar,

No action was taken in executive sessions.

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## CMD Adjournment

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**CMD Board of Directors**

Director Van Deusen moved to adjourn the Special Meeting of the Cordillera Metro District at 4:55 p.m. Seconded by Director McGuire. Upon motion duly made and seconded, the board adjourned the Special Meeting of the Cordillera Metro District.

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