



MINUTES

APPROVED
Cordillera Metro District

Regular Board Meeting

November 13, 2020

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

In Attendance

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

Others Present via Webinar:

Rachel Oys, general manager; Alan Pogue, legal counsel; Tracy Stowell, office manager; Barry Smith, public safety director; Joe Helminski, recreation director; Heather Hower, communications manager; Trevor Broersma, community operations director; Ron Hoppner, information technology administrator and 8 members of the public.

Call to Order

Director Bentley called to order the Meeting of the Cordillera Metropolitan District at 12:09 p.m.

Declaration of Quorum/Director Qualifications

CMD Board members acknowledged receiving notice of the regular meeting at least 24 hours in advance. No conflicts of interest were noted.

Approval of Agenda

CMD Board of Directors

Director Foley moved to approve the November 13, 2020, Regular Meeting Agenda. Seconded by Director McGuire. Upon motion duly made and seconded, the Board approved the November 13, 2020, Regular Meeting Agenda.

Approval of Minutes

Director Foley moved to approve the September 29, 2020, and October 23, 2020, Special Board Meetings minutes. September 29, 2020, Special Board Meeting minutes were approved as amended. Seconded by Director Van Deusen. Upon motion duly made and seconded, the Board approved the September 29, 2020, and October 23, 2020, Special Board Meetings minutes.

Public Comment

There was no public comment.

CMD Agenda Items

Resolution

Director Roberts presented a resolution as follows: *“Consider resolution to (i) disavow the Request for Qualifications/Proposals (“RFQ/RFP”) to outsource CMD functions that was distributed on behalf of both the CMD and CPOA to 33 vendors in the Vail Valley on September 8, 2020, and (ii) require board discussion and*

approval of any future RFQ/RFP that seeks to outsource all or a significant portion of CMD functions, excluding from this requirement any RFQ/RFP that falls within the staff's normal day-to-day operations.”

The above resolution expands on the comments Director Roberts made at the September 29 Special Board Meeting with the intent to make them more formal within a resolution.

Director Foley will meet with general manager Oys and Board members to bring an updated, clarified resolution.

CMD Motion: Director Roberts made the motion for the resolution. Director Foley seconded. The motion failed 2-3 with Directors Foley and Roberts voting in favor, and Directors Bentley, McGuire and Van Deusen voting against.

CMD Motion: Director Foley made the motion to require Board discussion and approval of any future RFQ/RFP that seeks to outsource all or a significant portion of CMD functions, excluding from this requirement any RFQ/RFP that falls within the staff's normal day-to-day operation. Director Roberts seconded. The motion failed 2-3 with Directors Foley and Roberts voting in favor, and Directors Bentley, McGuire and Van Deusen voting against.

Budget Update

General manager Oys shared a budget update that included budget calendar timeline and adjustments, service agreement discussion between CPOA and CMD and anticipating scheduling the budget meeting in the coming weeks. CMD has to adopt the budget by December 15 to be in alignment with the mill levy adjustments.

CMD Executive Session

12:43 p.m. Director Foley moved and Director Roberts seconded a motion to enter into executive session pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice from legal counsel related to the District's statutory and service plan authority. At 1:48 p.m., Directors Foley and Van Deusen moved and seconded a motion to conclude executive session.

Also present: Rachel Oys, general manager, Alan Pogue, legal counsel.

No action was taken in executive session.

1:48 p.m. Director Van Deusen moved and Director Roberts seconded a motion to enter into executive session pursuant to Section 24-6-402(f)€, C.R.S. 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. At 2:52 p.m., Directors McGuire and Bentley moved and seconded a motion to conclude executive session.

Also present: Rachel Oys, general manager

CMD Adjournment

CMD Board of Directors

Director Foley moved to adjourn the Special Meeting of the Cordillera Metro District at 2:52 p.m. Seconded by Director Bentley. Upon motion duly made and seconded, the Board adjourned the Special Meeting of the Cordillera Metro District.
