



# MINUTES

APPROVED  
Cordillera Metro District

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## Special Board Meeting

November 18, 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

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 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; Aubrey Lewis, assistant recreation manager; Heather Hower, communications manager; Trevor Broersma, community operations director; Cliff Simonton, community planning manager; Ron Hoppner, information technology administrator; Fernanda Bazani, human resources manager; Claudia Wells, finance manager and 17 members of the public.

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## Call to Order

Director Bentley called to order the Meeting of the Cordillera Metropolitan District at 1:04 p.m.

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## Declaration of Quorum/Director Qualifications

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

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## Approval of Agenda

CMD Board of Directors
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Director Van Deusen moved to approve the November 18, 2020, Special Meeting Agenda. Seconded by Director Bentley. Upon motion duly made and seconded, the board approved the November 18, 2020, Special Meeting Agenda.
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## CMD Agenda Items

### Communication to the Community

Director Bentley discussed a letter drafted by Directors Bentley, Van Deusen and McGuire regarding the CPOA's decision to outsource functions that CMD has provided in the past.

Directors Foley and Roberts countered on several points and provided a dissent opinion.

*CMD Motion: Director McGuire made a motion to send the letter drafted by Directors Bentley, Van Deusen and McGuire that will include the dissent letter written by Directors Foley and Roberts to the community. Director Van Deusen seconded. The motion passed 3-2; with Directors Bentley, McGuire and Van Deusen voting in favor and Directors Foley and Roberts voting against.*

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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 1:48 p.m. Seconded by Director Foley. Upon motion duly made and seconded, the board adjourned the Special Meeting of the Cordillera Metro District.

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