



# MINUTES

APPROVED  
Cordillera Metro District

---

## Special Board Meeting

December 3, 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 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; Ron Hoppner, information technology administrator and 4 members of the public.

---

## Call to Order

Director Bentley called to order the Special Board Meeting of the Cordillera Metropolitan District at 8:58 a.m.

---

## Declaration of Quorum/Director Qualifications

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

---

## Approval of Agenda

### CMD Board of Directors

Director Roberts moved to approve the December 3, 2020, Special Meeting Agenda. Seconded by Director McGuire. Upon motion duly made and seconded, the Board approved the December 3, 2020, Special Board Meeting Agenda.

Director Foley mentioned that she had received multiple emails and phone calls concerned about the 72-hour notice for meeting postings and the lack of time for public comment. Pogue, legal counsel, responded that in 2019 during the legislative session, the 72-hour public meeting notice was reduced to a 24-hour notice and the website and email notification satisfy that requirement. Staff will communicate this posting requirement when sending out future agendas and will consider other physical agenda posting sites in the community.

---

## CMD Executive Sessions

9:07 a.m. Director Foley moved and Director Bentley seconded a motion to enter into executive session pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice from counsel related to the Petition for Exclusion of Starview Realty Investments, L.P. At 9:52 a.m., Directors Foley and Bentley 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.

9:53 a.m. Director Foley moved and Director McGuire seconded a motion to enter into executive session pursuant to Section 24-6-402(4)(e), C.R.S. to determine positions relative to matters that may be subject to negotiations; develop strategy for negotiations; and instruction negotiations (?) related to a 2021 service

agreement with the CPOA. At 1:18 p.m., Directors McGuire and Van Deusen moved and seconded a motion to conclude executive session.

Also present: Rachel Oys, general manager.

No action was taken in executive session.

---

### **CMD Adjournment**

<b>CMD Board of Directors</b>
-------------------------------

Director McGuire moved to adjourn the Special Board Meeting of the Cordillera Metro District at 1:18 p.m. Seconded by Director Foley. Upon motion duly made and seconded, the Board adjourned the Special Meeting of the Cordillera Metro District.
---

---