



# MINUTES

APPROVED  
Cordillera Metro District

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## Special Board Meeting

December 8, 2020

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

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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 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; Ron Hoppner, information technology administrator and 1 member of the public.

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## Call to Order

Director Bentley called to order the Special Board Meeting of the Cordillera Metropolitan District at 2:01 p.m.

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## 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.

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## Approval of Agenda

### CMD Board of Directors

Director Foley moved to approve the December 8, 2020, Special Meeting Agenda. Seconded by Director Van Deusen. Upon motion duly made and seconded, the Board approved the December 8, 2020, Special Board Meeting Agenda.

Director Bentley stated that this Special Meeting was called for the Board to have a discussion regarding the CPOA Service Agreement. The 2021 Budget hearing will be held on Friday, December 11, 2020 and there will be scheduled public comment time then.

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## CMD Executive Session

2:02 p.m. Director Van Deusen moved and Director Foley seconded a motion to enter into executive session pursuant to Section 24-6-402(4)(e), C.R.S., to discuss matters related to the 2021 CPOA Service Agreement. At 4:16 p.m., Directors McGuire and Roberts moved and seconded a motion to conclude executive session.

Also present: Rachel Oys, general manager; Alan Pogue, legal counsel, was present to commence executive session only and departed at 2:07 p.m.

No action was taken in executive session.

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## CMD Adjournment

### CMD Board of Directors

Director McGuire moved to adjourn the Special Board Meeting of the Cordillera Metro District at 4:16 p.m. Seconded by Director Van Deusen. Upon motion duly made and seconded, the Board adjourned the Special Meeting of the Cordillera Metro District.

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