



MINUTES

APPROVED
Cordillera Metro District
Cordillera Property Owners Association

CMD and CPOA Public Session

March 13, 2020

In Attendance

CMD Board of Directors	CPOA Board of Directors
David Bentley, President (Term to 2022)	Mike Grier, President (Term to 2020) - Webinar
Eugene McGuire, Vice President (Term to 2022) (by phone) - Webinar	Ron Haynes, Vice President (Term to 2021)
Cheryl Foley, Treasurer (Term to 2022)	Monte Irion, Treasurer (Term to 2022) – Webinar
Kitty George, Secretary (Term to 2020)	Jerri More, Secretary (Term to 2020)

Others Present:

Rachel Oys, general manager; ; Trevor Broersma, operations director; Tracy Stowell, office manager; Barry Smith, public safety director; Claudia Wells, finance manager; Joe Helminski, recreation director; Ron Hoppner, information technology administrator; Cliff Simonton, community planning manager; Fernanda Bazani, human resource manager and members of the public: Pam Horan-Kates, Ron Yordi and Dan Roberts. Webinar attendees: Lois Bruce, Mike Autera and David Pennock.

Call to Order

CMD Board of Directors	CPOA Board of Directors
Director Bentley called to order the Special Meeting of the Cordillera Metropolitan District at 9:06 a.m.	Director Grier called to order the Special Meeting of the Cordillera Property Owners Association at 9:06 a.m.

Declaration of Quorum/Director Qualifications

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

Approval of Agenda

CMD Board of Directors	CPOA Board of Directors
Director McGuire moved to approve the March 13, 2020, Special Meeting Agenda. Seconded by Director George. Upon motion duly made and seconded, the board approved the Mach 13, 2020, Special Meeting Agenda.	Director More moved to approve the March 13, 2020, Special Meeting Agenda. Seconded by Director Haynes. Upon motion duly made and seconded, the board approved the March 13, 2020 Special Meeting Agenda.

CMD/CPOA Joint Agenda Items

COVID-19 Response

The Eagle County Public Health issued a public health order that imposes restrictions on social gatherings of no more than 50 people while also following social distancing requirements of 6 feet to slow the spread of the COVID-19 virus in communities around Eagle County. The order is in effect until at least April 8, 2020.

Given the public health order, additional organizational closures in the valley and the desire to be cautious, CMD and CPOA are adjusting services to emphasize social distancing practices in the day-to-day operations and will be cancelling or adjusting public gatherings according to the standing order. General Manager Oys is asking anyone conducting business with CMD or CPOA to please phone 970-926-1923 or email info@cordillerametro.org as much as possible.

The following essential services are maintained:

- Public safety gate access, patrols and response to calls
- Community operations road maintenance
- Post office operations
- Administration, finance, human resources, IT, DRB and communications
- Facility maintenance
- Equestrian Center only open to boarders
- CMD, CPOA, DRB and other meetings will be facilitated via webinar

Non-essential services temporarily suspended:

- No events or gatherings will be hosted
- ACC and Trailhead are closed; fitness classes and group activities (i.e. stitchery) will not be held
- VGC will close; accommodations will be made for members to collect their belongings
- Café is closed and will not host group functions
- Skier shuttle suspended for the season

Local Disaster Declaration

The District's General Manager declared a local disaster emergency on March 13 as permitted pursuant to C.R.S. § 24-33.5-709, due to the imminent threat caused by the COVID-19 pandemic.

Oys requested that CMD extend the declaration through April 8.

The official action helps trigger the district's ability to make emergency appropriations as well as apply for aid and assistance from state and federal agencies for implementation of emergency plans.

CMD Motion: Director Bentley moved to extend the local disaster declaration to April 8, 2020. Seconded by Director Foley. Upon motion duly made and seconded, the Board approved the motion.

CMD Adjournment

CMD Board of Directors

Director McGuire moved to adjourn the Special Meeting of the Cordillera Metro District at 9:33 a.m. Seconded by Director George.

Upon motion duly made and seconded, the board adjourned the Special Meeting of the Cordillera District.

CPOA Adjournment**CPOA Board of Directors**

Director More moved to adjourn the Special Meeting of the Cordillera Property Owners Association at 9:34 a.m. Seconded by Director Irion.

Upon motion duly made and seconded, the board adjourned the Special Meeting of the Cordillera Property Owners Association.

Meeting Schedule

- The regularly scheduled CMD and CPOA Board meetings for 2020 will be as follows: April 17, August 27 and November 13. All meetings are scheduled to begin at 9 a.m. in the large conference room* at the Cordillera Administration Building at 408 Carterville Road, Cordillera, Colorado, 81632. Meetings will be cancelled when there are no time-sensitive or substantive topics for board discussion.

*Note: The April 17 regular board meeting will be held via webinar to comply with social distancing requirements.