



# MINUTES

APPROVED  
Cordillera Metro District  
Cordillera Property Owners Association

**CMD and CPOA Public Session**

**March 5, 2020**

## In Attendance

<b>CMD Board of Directors</b>	<b>CPOA Board of Directors</b>
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)
	Cynthia Lenac, Assistant Treasurer/Assistant Secretary (Term to 2022)

## 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; Heather Hower, communications 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

<b>CMD Board of Directors</b>	<b>CPOA Board of Directors</b>
Director Bentley called to order the Special Meeting of the Cordillera Metropolitan District at 12:06 p.m.	Director Grier called to order the Special Meeting of the Cordillera Property Owners Association at 12:07 p.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

<b>CMD Board of Directors</b>	<b>CPOA Board of Directors</b>
Director Foley moved to approve the March 5, 2020, Special Meeting Agenda. Seconded by Director George.	Director More moved to approve the March 5, 2020, Special Meeting Agenda. Seconded by Director Haynes.

Upon motion duly made and seconded, the board approved the Mach 5, 2020, Special Meeting Agenda.

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### **CMD/CPOA Joint Work Session**

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Rachel Oys, general manager, and Todd Goulding, Goulding Development, presented historical planning data for the Athletic Center (2014-2016), the Community Center (2017) and the Trailhead Pool Project (2017-2018). Historical data included:

- project summary
- schematics
- estimated project costs
- communication plans
- community input

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### **CMD and CPOA Executive Sessions**

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1:57 p.m. Directors George and Bentley moved to enter executive session pursuant to Section 24-6-402(4)(a), C.R.S. (CMD) for the purpose to discuss personnel matters (general manager).

1:58 p.m. Directors More and Lenac moved to enter executive session pursuant to Section 38-33.3-308, C.R.S. (CPOA) for the purpose to of discussing matter pertaining to employees/agents of the Association (general manager).

3:50 p.m. Directors George and Foley moved to conclude executive session.

3:50 p.m. Directors More and Haynes moved to conclude executive session.

Present: CMD Directors Bentley, McGuire (by webinar), George and Foley as well as CPOA Directors Grier (by webinar), Haynes, More, Irion (by webinar) and Lenac.

Also, present: Rachel Oys, general manager.

No action was taken in executive sessions.

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### **CMD Adjournment**

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#### **CMD Board of Directors**

Director George moved to adjourn the Special Meeting of the Cordillera Metro District at 3:51 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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## **CPOA Adjournment**

### **CPOA Board of Directors**

Director Haynes moved to adjourn the Special Meeting of the Cordillera Property Owners Association at 3:51 p.m. Seconded by Director Grier.

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

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## **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.