



MINUTES

APPROVED
Cordillera Metro District

Special Board Meeting

July 17, 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.

In Attendance

CMD Board of Directors-via webinar	CPOA Board of Directors-via webinar
David Bentley, President (Term to 2022)	Ron Haynes, Vice President (Term to 2021)
Eugene McGuire, Vice President (Term to 2022)	Cynthia Lenac, Assistant Treasurer/Assistant Secretary (Term to 2022)
John Van Deusen, 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; Heather Hower, communications manager; Ron Hoppner, information technology administrator; Fernanda Bazani, human resources manager; Claudia Wells, finance manager and members of the public: Annette Irion, Bill Farley, Danny Ponce, Paige Cumming, Richard Saxby, Cass Gassman, Frank Buzzard, Grant Cunningham, Lainie Edinburg, Lolly Becker, Margo Boyle, Mary Jackson, Chuck Jackson, Mike Autera, Nina O'Kelley, Robert Donovan, Carolyn Donovan, Susie Cunningham, Thomas Engleby, Tom and Sandra Thomas, Melissa Murphy, Clay Becker, Jay Jackson and David Lyle.

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 1:36 p.m.	CPOA Special Board Meeting was cancelled due to a lack of quorum.

Declaration of Quorum/Director Qualifications

CMD 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
Director Van Deusen moved to approve the July 17, 2020, Special Meeting Agenda. Seconded by Director McGuire. Upon motion duly made and seconded, the board approved the July 17, 2020, Special Meeting Agenda.

Approval of Meeting Minutes

CMD Board of Directors
Director McGuire moved to approve the May 28, 2020, Meeting Minutes. Seconded by Director Van Deusen. Upon motion duly made and seconded, the board approved the May 28, 2020, Meeting Minutes.

Public Comment

Public comments were received regarding the Trailhead landscaping, negative impression of the speeding committee communication and timeline of the athletic center/pool proposal, in support and against the project concept and financing plan and disappointment in the five board members (CMD and CPOA) for not attending the scheduled meeting.

Election of CMD Officers

Director Van Deusen proposed the following officers:

- David Bentley, President
- Eugene McGuire, Vice President
- Cheryl Foley, Treasurer
- John Van Deusen, Secretary
- Dan Roberts, Assistant Treasurer/Assistant Secretary

CMD Motion: Director Van Deusen made the motion to seat the above officers. Director McGuire seconded. The motion passed unanimously.

CMD Agenda Items for Board Discussion and Direction

COVID-19 Response

Recreation Director Joe Helminski updated the Board on COVID-19 response to date, including updated post office hours and face covering requirements due to the most updated public health order. General Manager Rachel Oys thanked the community and staff for its patience and diligence; further adjustments are anticipated and to keep the community safe and informed.

Committees

Director Bentley explained committees are being formed to assist staff and board members with a clear process defining a purpose, roles and responsibilities, community recruitment, action plan, communication and reporting.

All other committee considerations need CPOA input. Further direction was tabled.

CMD Motion: Director Bentley made the motion to establish the safe driving committee, titled "Safer in Cordillera" that will focus on a community education plan. Director McGuire seconded. The motion passed unanimously.

Civility Pledge

Director McGuire read an email from a community member pertaining to the last meeting that called for civil discourse, which was a catalyst for the Board to adopt a civility policy. The civility policy can be found [here](#).

CMD Motion: Director McGuire made the motion to adopt a civility policy resolution. Director Bentley seconded. The motion passed unanimously.

Budget Work Session

General Manager Oys gave an update on the 2020 projected budget, which includes projected savings to CMD, \$273,000; and CPOA, \$181,000.

Eagle County Assessor Mark Chapin presented overall values in Cordillera and the county, TABOR and Gallagher Amendments, assessment ratios and reappraisal values. Assessor evaluations are expected October 31, which is later than usual.

General Manager Oys shared the 2021 budget calendar, philosophies and strategic priorities.

CMD Adjournment

CMD Board of Directors

Director McGuire moved to adjourn the Special Meeting of the Cordillera Metro District at 3:54 p.m. Seconded by Director Van Deusen. Upon motion duly made and seconded, the board adjourned the Special Meeting of the Cordillera District.
