






Cordillera Metro District

 **Location:** 408 Carterville, Cordillera
 **Date:** January 8, 2021
 **Time:** 8:00 a.m.

Regular Board Meeting

Approved Minutes

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

Attendance

Via webinar: David Bentley, President (Term to 2022); Eugene McGuire, Vice President (Term to 2022); Cheryl Foley, Treasurer, (Term to May 2022); John Van Deusen, Secretary (Term to 2023); Dan Roberts, Assistant Treasurer/Assistant Secretary (Term to May 2023).

Others Present via Webinar:

Rachel Oys, general manager; Alan Pogue, legal counsel; Joe Helminski, deputy manager; Tracy Stowell, office manager; Ron Hoppner, information technology administrator, Trevor Broersma, community operations director; Fernanda Bazani, human resources manager; Claudia Wells, finance manager; Barry Smith, director of public safety; Cliff Simonton, community planning manager; Aubrey Lewis, outreach manager; Joanne Kelley, public safety manager; and 21 members of the public.

Call to Order

Director Bentley called to order the Regular Board Meeting of the Cordillera Metropolitan District at 9:00 a.m.

Declaration of Quorum/Director Qualifications

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

Approval of Agenda




Director Bentley moved the New Residential Car Wash Facility Feasibility Study to be discussed after the Service Agreement discussion. Director Foley added Board governance to the agenda. Director Van Deusen moved to approve the January 8, 2021, Regular Meeting Agenda with the above changes. Seconded by Director Foley. Upon motion duly made and seconded, the Board approved the January 8, 2021, Regular Meeting Agenda.

Approval of Minutes

Director Foley moved to approve the December 11, 2020, special meeting minutes. Seconded by Director Roberts. Upon motion duly made and seconded, the Board approved the December 11, 2020, special meeting minutes.



Cordillera Metro District

 **Location:** 408 Carterville, Cordillera
 **Date:** January 8, 2021
 **Time:** 8:00 a.m.

Public Comment

Public comment included the car wash feasibility study, and the mention of improvements of the community gardens, landscaping at the dog park and trash and recycling center.

Agenda Items

Service Agreement with CPOA – Director Bentley provided a brief history of the CPOA/CMD service agreement that has been in place since 2004. The 2021 agreement is currently being reviewed by CPOA.

New Residential Car Wash Facility Feasibility Study – Director Bentley requested the board approve an ad hoc committee led by property owner Ed Shriner, to research and evaluate the options of a community car wash to include automated, low cost, unstaffed, environmentally friendly and value-added components. Director Foley requested car wash usage data, legal counsel to determine if is in the purview of CMD authority to own and operate this type of facility and to prioritize with other CMD projects. Director Roberts noted that there is already access for property owners to a car wash within Cordillera and Edwards. Director Van Deusen requested that Ed Shriner research all Board questions for further discussion.

Director Bentley made the motion to approve Ed Shriner to explore the options of a residential car wash facility. Director Van Deusen seconded. The motion passed 3 to 2 with Director Foley and Director Roberts voting against.

2020 Annual Report – The [2020 Annual Report](#) was sent to homeowners through “Official News and Updates” on Tuesday, January 5 highlighting CMD’s successes.

Financial Update – Claudia Wells, finance manager, reminded the public that the third quarter financials were included in the December 11, 2020 Board packet. She has been working on CPOA’s transition to GrandManors and year end financials.

2020 Audit – Wells scheduled CMD’s 2020 audit for April with McMahan & Associates.

Board Governance – Director Foley requested to schedule a Treasurer and President meeting to review third quarter financials and to resume a regular scheduled 2021 meetings with agenda items including the Reserve Study, retirement plan and other priorities. Director Foley also requested to have the board packet a week prior to the regularly scheduled meetings and to draft minutes shared with the community within seven days.

Starview Investments – The Starview Investments legal counsel has submitted a petition of. The CMD Board agreed to schedule the public hearing at the next Board meeting on March 12.

Adjournment

Director Roberts moved to adjourn the Regular Meeting of the Cordillera Metro District at 9:55am. Seconded by Director Foley. Upon motion duly made and seconded, the Board adjourned the Regular Meeting of the Cordillera Metro District.

