Cordillera Metro District

🏠 **Location:** 408 Carterville, Cordillera
📅 **Date:** February 23, 2021
⏱ **Time:** 3:00 p.m.

Special 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

Call to Order

Director Bentley called to order the Special Board Meeting of the Cordillera Metropolitan District at 3:03 p.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 Van Deusen moved to approve the February 23, 2021 Special Meeting Agenda. Seconded by Director Foley. Upon motion duly made and seconded, the Board approved the February 23, 2021, Special Meeting Agenda.

Executive Session

3:04 p.m. Director Bentley moved and Director Foley seconded a motion to enter into executive session pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice related to the statutory process for exclusion of real property (Starview Realty Investments, L.P.). At 4:08 p.m. Directors Foley and Van Deusen moved and seconded a motion to conclude executive session.

Also Present: Rachel Oys, general manager; Alan Pogue, legal counsel.

No Action was taken in executive session.

CMD Adjournment

Director Roberts moved to adjourn the Special Meeting of the Cordillera Metro District at 4:08 p.m. Seconded by Director Van Deusen. Upon motion duly made and seconded, the Board adjourned the Special Meeting of the Cordillera Metro District.