



# CORDILLERA

Metro District

# MEETING MINUTES

JUNE 16, 2021 4:00 P.M.  
UNAPPROVED

## SPECIAL BOARD MEETING

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

## IN ATTENDANCE

Via webinar: David Bentley, President; Eugene McGuire, Vice President; Cheryl Foley, Treasurer; John Van Deusen, Secretary and Dan Roberts, Assistant Treasurer/Assistant Secretary.

Others Present via Webinar: Trevor Broersma, operations director; Alan Pogue, legal counsel; Joe Helminski, deputy manager; Ron Hoppner, information technology administrator and 18 members of the public.

## CALL TO ORDER

Director Bentley called to order the Regular Board Meeting of the Cordillera Metropolitan District at 4:00 p.m.

## DECLARATION OF QUORUM/DIRECTOR QUALIFICATIONS

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

## APPROVAL OF AGENDA

*Motion: Director Bentley moved to approve the June 16, 2021, Meeting Agenda. Seconded by Director Van Deusen. Upon motion duly made and seconded, the Board approved the June 16, 2021, Meeting Agenda.*

## PUBLIC COMMENT

Public comment included request to know details of district manager separation.

## AGENDA ITEMS

### CONSIDER AND APPROVE TERMS OF DISTRICT MANAGER SEPARATION AND CONSIDER OPERATIONAL MATTERS

*Motion: Director Foley moved to approve the separation of the Cordillera District Manager. Seconded by Director Van Deusen. Upon motion duly made and seconded, the Board approved the separation.*

### APPOINT INTERIM DISTRICT MANAGER

*Motion: Director Bentley moved to approve Trevor Broersma as interim District Manager. Seconded by Director Foley. Upon motion duly made and seconded, the Board unanimously approved the new interim District Manager.*

Board discussion was had to name Trevor Broersma as Acting District Manager instead of Interim District Manager.

*Motion: Director McGuire moved to amend prior resolution to name Trevor Broersma as Acting District Manager instead of Interim District Manager. Seconded by Director Bentley. Upon motion duly made and seconded, the Board unanimously approved to change interim to acting for the district manager title.*

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CONSIDER AND APPROVE RETENTION OF PECKHAM AND MCKENNEY EXECUTIVE SEARCH FIRM

The Board discussed retaining an executive search firm to perform a district manager search. The firm selected declined working with the district as they are not taking new clients.

*Motion: Director Bentley moved to appoint and lead a committee with Director Foley to perform an executive search. Seconded by Director Van Deusen. Upon motion duly made and seconded, the Board approved the committee.*

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ADJOURNMENT

*Motion: Director Bentley moved to adjourn the Special Meeting of the Cordillera Metro District at 4:12 p.m. Seconded by Director Van Deusen. Upon motion duly made and seconded, the Board adjourned the Special Meeting of the Cordillera Metro District.*

Approved