



MEETING MINUTES

DATE: Thursday, June 28, 2022

TIME: 9:00 a.m.

LOCATION: 0408 Carterville Road
State of Colorado, County of Eagle.

SPECIAL BOARD MEETING

ATTENDANCE

Board Members Present: Cheryl Foley, President; Harry Jasper, Secretary.

Board Members present via webinar: Dan Roberts, Vice President; Richard Saxby, Treasurer.

CMD Staff Present: Trevor Broersma, General Manager.

Panelists via webinar: Alan Pogue, CMD Legal Counsel.

Members of the public present via webinar: Rob Meyers, Betsy Meyers, Melissa Murphy, Dennis Moran, Cindy Moran, Mike Autera, Debbie Jasper, Jane Ann Lockwood, Jon Seltzer, Lainie Edinburg, Chuck Jackson, Nukhet Saxby, Annette Irion, Lois Bruce, Brooke Ferris.

CMD Staff present via webinar: Paula Kurtz, HR and Finance Administrator; Sam Lazar, Operations Manager; Cliff Simonton, Planning Manager.

CALL TO ORDER/DECLARATION OF QUORUM

Director Foley called the meeting to order at 9:00 a.m., noting a quorum was present.

ADEQUATE NOTICE/CONFLICT DISCLOSURE

Board members acknowledged receiving notice of the meeting no less than 24 hours in advance. No conflicts with items on the agenda were cited.

APPROVAL OF AGENDA

Director Roberts moved to approve the agenda for June 28, 2022. Director Jasper seconded the motion, the vote to approve was unanimous.

DISCUSSION ITEMS

APPOINTMENT OF NEW BOARD MEMBER

Director Foley opened the discussion regarding the appointment of a new board member to fill the vacancy left by Director John Van Deusen, and provided a summary of the process followed over the past three weeks. In short, members of the community were requested to submit their names if interested in joining the Board, or recommend a neighbor they felt might be qualified. In the end, four submitted their names for consideration:

Gary Bomba, Brooke Farris, Rob Meyers, and Cindy Moran

Director Foley thanked these individuals for stepping up for consideration and thanked all who participated in the vetting process.

Each Board member in turn thanked the applicants for stepping forward, noting excellent qualifications across the board. Each member then provided the criteria they had developed to determine which candidate they would recommend. A summary of criteria provided would include (in no particular order of importance):

- Having the skills/experience and background that the CMD needs in the short and long term
- The length of time living in Cordillera, a plus, but those new to Cordillera also bring a fresh perspective
- Demonstration of commitment to the community, attendance at/involvement with community functions
- The ability to devote time to CMD Board issues. and flexibility to accommodate rapidly evolving issues
- An understanding of the issues that presently impact the CMD
- Indication of a vision for the future, and an understanding of future challenges
- The ability to get along with CMD and CPOA board members, and CMD staff
- Indication of a fiscally conservative mindset
- The commitment and effort put forward by those who ran in the 2022 election
- A willingness to run for election again in one year's time

With due consideration of the above, Director Roberts recommended Rob Meyers, Director Jasper recommended Cindy Moran, Director Saxby recommended Rob Meyers, and Director Foley recommended Rob Meyers.

Director Roberts moved to appoint Rob Meyers to fill the vacancy for the Director position. Director Saxby seconded the motion. There being no further discussion, the vote was called and the motion carried unanimously.

PUBLIC COMMENT

Director Foley opened the meeting to public comment.

- Cindy Moran congratulated Rob Meyers on his appointment and thanked the Board for its consideration.
- Brooke Farris indicated that selecting someone with an insurance background was a good move and offered to work on community communities moving forward.
- Rob Meyers thanked the Board for its decision to elect him to fill the vacant position and indicated his intent to work with everyone to continue to strengthen relationships to make Cordillera a great place to live. Rob also thanked Cindy and Brooke for their encouraging words.

Director Foley congratulated Rob, and then closed public comment.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 9:22 a.m., motion by Roberts, second by Jasper.