



MEETING MINUTES

DATE: Tuesday, July 19, 2022

TIME: 3:00 p.m.

LOCATION: 0543 Carterville Road, Cordillera
State of Colorado, County of Eagle.

SPECIAL BOARD MEETING

ATTENDANCE

Board Members Present: Cheryl Foley, President; Dan Roberts, Vice President; Richard Saxby, Treasurer; Harry Jasper, Secretary; Rob Meyers, Assistant Secretary/Assistant Treasurer.

CMD Staff Present: Trevor Broersma, General Manager; Paula Kurtz, HR and Finance Administrator; Sam Lazar, Community Operations Manager; Michael Bosley, Public Safety Manager; Cliff Simonton, Planning Manager; Jon Reid, Fleet Supervisor; Jay Vestich, Community Operations Supervisor, Bill Morris, Public Safety Supervisor, Wes Zittel, Community Operations Mechanic; Nancy Mires, Community Relations Specialist.

Approximately 55 members of the public attended, coming and going during the three-hour meet and greet event.

CALL TO ORDER/DECLARATION OF QUORUM

Director Foley called the meeting to order at 3:00 p.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 Foley moved to approve the agenda for July 19, 2022. Director Roberts seconded the motion, the vote to approve was unanimous.

DISCUSSION ITEMS

MEET YOUR BOARD MEMBERS

General Manager Broersma introduced key staff members and with help from Fleet Supervisor Jon Reid lead a 30 minute walking tour of the Community Operations Maintenance Facility.

Community members then mingled with Board members and staff in an informal meet and greet setting.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 6:00 p.m., motion by Foley, second by Saxby.