



# MEETING MINUTES

DATE: Thursday, October 27, 2022

TIME: 2:30 p.m.

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

## SPECIAL BOARD MEETING

### ATTENDANCE

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

CMD Staff Present: Trevor Broersma, General Manager

Panelists via Zoom: Alan Pogue, CMD Legal Counsel.

Members of public present: None

Members of the public present via Zoom: None

CMD Staff present via webinar: None

### CALL TO ORDER/DECLARATION OF QUORUM

Director Foley called the meeting to order at 2:30 pm, 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 disclosures or conflicts with items on the agenda were cited.

### APPROVAL OF AGENDA

The agenda for October 27, 2022, consisting solely of an executive session, was approved by consent.

### EXECUTIVE SESSION

Director Jasper moved to convene executive session at 2:31 pm, pursuant to Section 24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice from general counsel on matters related to access to District-owned property and final payment on outstanding District bonds. Director Saxby seconded the motion.

Following discussion in executive session, Director Jasper moved to close the executive session at 03:55 pm and Director Saxby seconded the motion.

Director Meyers moved to convene an additional executive session at 03:55 pm pursuant to Section 24-6-402(4)(b), C.R.S., to discuss matters subject to negotiation concerning transfer of real estate to the CPOA and budget negotiations.

Following discussion in additional executive session, Director Meyers moved to close the executive session at 05:45 pm and Director Jasper seconded the motion.

### ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 5:45 pm., motion by Director Meyers, second by Director Saxby.