

# **MEETING AGENDA**

DATE: TUESDAY, JULY 19, 2022 TIME: 3:00PM LOCATION: 543 CARTERVILLE RD, CORDILLERA, CO 81632 STATE OF COLORADO) COUNTY OF EAGLE) SS.

### SPECIAL BOARD MEETING

## **BOARD OF DIRECTORS**

Cheryl Foley, President – May 2025 | Dan Roberts, Vice President – May 2023 Richard Saxby, Treasurer – May 2025 | Harry Jasper, Secretary – May 2025 | Rob Meyer, Assistant Treasurer & Secretary – May 2023

#### CALL TO ORDER - 3:00PM

- Call to Order
- Declaration of Quorum/Director Qualifications/Disclosure
- Approval of Agenda

### **DISSUSSION ITEMS – 3:01PM**

• Meet your board members

PUBLIC COMMENTS – 3:02M

CMD welcomes public comment.

#### ADJOURN - 6:00PM

NOTICE IS HEREBY GIVEN that the Board of Directors of the Cordillera Metropolitan District will hold a meeting. CMD is required to meet a 24-hour posting requirement unless in the event of an emergency. By Order of the District, Cheryl Foley.