

AGENDA FOR SPECIAL CMD AND CPOA BOARD MEETINGS

Thursday, June 30, 2016

9:00 AM

NOTICE IS HEREBY GIVEN that the Special Meeting of the Boards of Directors of Cordillera Property Owners Association and Special Meeting of the Cordillera Metropolitan District, Eagle County, Colorado will be held at the Edwards Interfaith Chapel, 32138 US-6, Edwards, Eagle County, Colorado on Thursday, June 30, 2016. The meeting will be held for the following agenda and other matters that may come before the Boards.

CORDILLERA METROPOLITAN DISTRICT

Robert Egan, President, Term to May 2018
Judith G. McBride, Treasurer, Term to May 2018
David Bentley, Vice President, Term to May 2018
David Davies, Secretary, Term to May 2020
Kitty George, Assistant Treasurer/Assistant Secretary, Term to May 2020

CORDILLERA PROPERTY OWNERS ASSOCIATION

Ed Shriner, President, Term to August 2016
Rand Garbacz, Vice President/Assistant Secretary, Term to August 2016
Nanette Kuich, Treasurer, Term to August 2017
Lois Bruce, Secretary, Term to August 2017
Rick Smith, Assistant Treasurer/Assistant Secretary, Term to August 2018

9:00 – 9:05 OPEN CPOA MEETING – Mr. Ed Shriner (CPOA President)

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda

9:05 – 9:10 OPEN CMD MEETING – Mr. Bob Egan (CMD President)

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters
3. Approval of Agenda

9:10 – 10:30 CMD and CPOA Joint Agenda Items

1. Presentation on sale of Lodge and Spa at Cordillera

10:30 – 12:00 Questions from Public

12:00 ADJOURNMENT

NEXT MEETING – Friday, July 15, 2016 at 8:30 a.m.
Regular meetings are the 3rd Friday of each month at 8:30 a.m.