

**AGENDA FOR SPECIAL CMD AND CPOA BOARD MEETINGS**  
**Friday, August 19, 2016**

**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 Administration Building, 0408 Carterville Road, Edwards, Eagle County, Colorado on Tuesday, May 31, 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

**4:00 – 4:05 OPEN CPOA MEETING – Mr. Ed Shriner (CPOA President)**

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

**4:05 – 4:10 OPEN CMD MEETING – Mr. Bob Egan (CMD President)**

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

**4:10 – 5:50 JOINT AGENDA ITEMS**

1. Annual Meeting Preparation
2. Organizational Development Update

**6:00                   ADJOURNMENT**

**NEXT MEETING – Tuesday, August 23, 2016 at 4:00 p.m.**  
**Regular meetings are the 3<sup>rd</sup> Friday of each month at 8:30 a.m.**