

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 – 4:30 JOINT AGENDA ITEMS

1. Annual Meeting Preparation
2. Organizational Development Update

4:30 EXECUTIVE SESSION

Executive session for the purpose of receiving legal advice from legal counsel regarding the Lodge and Spa at Cordillera, and communications related to public records of the CMD and CPOA, pursuant to Section 24-6-402(4)(b), C.R.S., (CMD), and pursuant to Section 38-33.3-308(4)(b), C.R.S. (CPOA).

Executive session pursuant to Section 24-6-402(4)(f)(I), C.R.S., to discuss personnel matters (CMD), and pursuant to Section 38-33.3-308(4)(a), C.R.S., to discuss matters pertaining to agents or employees of the association. (CPOA).

6:00 ADJOURNMENT

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