

**SPECIAL CMD BOARD MEETING**  
**Monday, November 6, 2017**

**NOTICE IS HEREBY GIVEN** that the November 6, 2017 Special Meeting of the Board of Directors of the Cordillera Metropolitan District, Eagle County, Colorado will be at the **Administration Office, 0408 Carterville Road**, Cordillera, Eagle County, Colorado. The meeting will be held for the following agenda and other matters that may come before the Board.

***CORDILLERA METROPOLITAN DISTRICT***

Judith G. McBride, President, Term to May 2018

Robert Egan, Treasurer, Term to May 2018

David Davies, Vice President, Term to May 2020

David Bentley, Secretary, Term to May 2018

Kitty George, Assistant Treasurer/Assistant Secretary, Term to May 2020

**8:00 – 8:05 OPEN CMD MEETING – Ms. Judith McBride (President)**

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

**8:05 – 9:30 EXECUTIVE SESSION**

Executive session pursuant to Section 24-6-402(4)(b), C.R.S. (CMD) for the purpose of receiving legal advice regarding the CSMN litigation.

**9:30 ADJOURNMENT**

**NEXT REGULAR MEETING – Friday, December 15 at 8:30 a.m.**