

AGENDA FOR SPECIAL CMD AND CPOA BOARD MEETINGS

Monday, March 27, 2017

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 Monday, March 27, 2017. 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 2019
Larry Brooks, Vice President, Term to August 2019
Nanette Kuich, Treasurer, Term to August 2017
Lois Bruce, Secretary, Term to August 2017
Rick Smith, Assistant Treasurer/Assistant Secretary, Term to August 2018

12:45 – 1:50 OPEN CMD MEETING – Mr. Bob Egan (CMD President)

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

12:50 – 12:55 OPEN CPOA MEETING – Mr. Ed Shriner (CPOA President)

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

12:55 – 1:30 Travel Time to Gypsum

1:30 – 2:00 Tour of Gypsum Creek Club House

1. Tour with Jeff Shroll, Gypsum Town Manager

2:00 – 2:30 Tour of Gypsum Recreation Center

1. Tour Recreation Center with Scott Ruff, WECMRD Manager and Jeff Shroll.

2:30 – 3:40 Travel Time to Avon

3:40 – 4:10 Tour of Westin Facility

1. Tour Athletic Club with Jen Razee, Athletic Club Director

4:10 – 4:30 Travel Time to Edwards

4:30 – 5:00 Tour of Sonnenalp Club in Singletree

1. Tour of club facility with Shaun Evans, Director of Health and Fitness.

5:00 ADJOURNMENT

NEXT REGULAR MEETING – Friday, June 23 at 8:30 a.m.