

AGENDA FOR SPECIAL CMD AND CPOA BOARD MEETINGS

Tuesday, May 16, 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 Tuesday, May 16, 2017. The meeting will be held for the following agenda and other matters that may come before the Boards.

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

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

2:00 – 2:05 OPEN CMD MEETING – Ms. Judith McBride (CMD President)

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

2:05 – 2:10 OPEN CPOA MEETING – Mr. Ed Shriner (CPOA President)

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

2:10 – 5:00 JOINT ITEMS – Ms. Judith McBride and Mr. Ed Shriner

1. Community Center Planning Session
 - Team Introductions
 - Davis Partnership
 - Sub-Consultants
 - Communications and Outreach Plan
 - Similar Projects Review
 - Selection of Facilities to Visit
 - Program Elements
 - General Contractor RFP and Selection
 - Overall Schedule Reviews
 - Special Board Meetings
 - Dates, times and locations
 - Next Steps

5:00 ADJOURNMENT

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