

**AGENDA FOR SPECIAL CMD AND CPOA BOARD MEETINGS
MONDAY, JULY 10, 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 **Cordillera Valley Club Chaparral Restaurant, 101 Legends Drive, Edwards**, Eagle County, Colorado on Monday, July 10, 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

3:00 – 3:05 OPEN CMD MEETING – Ms. Judith McBride (CMD President)

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

3:05 – 3:10 OPEN CPOA MEETING – Mr. Ed Shriner (CPOA President)

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

3:10 – 5:00 JOINT ITEM – Ms. Judith McBride and Mr. Ed Shriner

1. CMD/CPOA Judicial Appeal pursuant to Rule 106 Update- Alan Pogue, Icenogle Seaver Pogue
2. Community Center Planning Update
 - Presentation of research conducted and conceptual plans
 - Public input
 - Executive session 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) for the purpose of receiving legal advice related to legal options for the Community Center.

5:00 ADJOURNMENT

Note: We adjusted the time and location to better accommodate property owners' attendance. We recognize that the Chaparral Restaurant Room is not ideal for large numbers, but it is the only space available.

NEXT SPECIAL MEETINGS –Thursday, August 3 at 1:00 p.m.
ANNUAL MEETING OF THE MEMBERS – Friday, August 18 at 3:00 p.m.
NEXT REGULAR MEETING – Friday, September 22 at 8:30 a.m.