

**AGENDA FOR SPECIAL CMD AND CPOA BOARD MEETINGS  
THURSDAY, JULY 6, 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 Cafe, 0360 Carterville Road**, Edwards, Eagle County, Colorado on Thursday, July 6, 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 COMMUNITY CENTER PLANNING OPEN HOUSE AND PUBLIC INPUT**

**5:00 ADJOURNMENT**

**NEXT SPECIAL MEETINGS – Monday, July 10 at 3:00 p.m. and 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.**