

**CONTINUATION OF REGULAR CMD AND CPOA BOARD MEETINGS**  
**Friday, September 29, 2017**

**NOTICE IS HEREBY GIVEN** that the September 22, 2017 Regular Meeting of the Boards of Directors of Cordillera Property Owners Association and Regular Meeting of the Cordillera Metropolitan District, Eagle County, Colorado will be continued at the **Administration Office, 0408 Carterville Road**, Cordillera, Eagle County, Colorado on Friday, September 29, 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  
Mike Grier, Vice President, Term to August 2020  
Rick Smith, Treasurer, Term to August 2018  
Larry Brooks, Secretary, Term to August 2019  
Jerri More, Assistant Treasurer/Assistant Secretary, Term to August 2020

**8:30– 9:30 EXECUTIVE SESSION**

Executive session pursuant to Section 24-6-402(4)(b), C.R.S. (CMD) and Section 38-33.3-308(4)(b), C.R.S. (CPOA) for the purpose of receiving legal advice regarding the Rule 106 Judicial Appeal.

**9:30 – 9:45 CMD ITEMS – Ms. Judith McBride**

1. Traffic Calming and Round About Pilot –Trevor Broersma

**9:45 – 10:15 JOINT ITEMS – Ms. Judith McBride and Mr. Ed Shriner**

1. Community Survey – Rachel Oys
2. Joint CMD and CPOA Meetings– Rachel Oys

**10:15 – 10:45 CPOA ITEMS – Mr. Ed Shriner**

1. Bylaws Amendments – Alan Pogue

**10:45 – 1:00 JOINT ITEMS – Ms. Judith McBride and Mr. Ed Shriner**

3. 2018 Budget Planning and Discussion – Rachel Oys
  - a. CPOA Budget including Capital Improvements/Services Changes
    - i. Athletic Center
    - ii. Trailhead
    - iii. Vail Gondola Club
  - b. CMD/CPOA Draft Service Agreement
  - c. Schedule Budget Hearing

**1:00-1:30 TOUR – Grisoni Property**

**1:30 ADJOURNMENT**

**Special Budget Hearing/Meeting – TBD**

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