

STATE OF COLORADO )  
COUNTY OF EAGLE ) SS.



# AGENDA

## CMD and CPOA Special Board Meeting

*March 6, 2019*

*10:30 a.m.*

*408 Carterville Road, Cordillera CO 81632*

### Boards of Directors

Cordillera Metro District (CMD): David Bentley, President | Gene McGuire, Vice President | Cheryl Foley, Treasurer | Kitty George, Secretary | John Van Deusen, Assistant Treasurer & Assistant Secretary

Cordillera Property Owners Association (CPOA): Ed Shriner, President | Mike Grier, Vice President | Ron Haynes, Treasurer | Jerri More, Secretary | Larry Brooks, Assistant Treasurer & Assistant Secretary

<b>Time</b>	<b>Item</b>	<b>Presenter</b>	<b>Page</b>
10:30 a.m.	<b>CMD Board Meeting Call to Order</b>	Bentley	
	Call to Order		
	Declaration of Quorum/Director Qualifications/Disclosure Matters		
	Approval of Agenda		
10:30 a.m.	<b>CPOA Board Meeting Call to Order</b>	Shriner	
	Call to Order		
	Declaration of Quorum/Director Qualifications/Disclosure Matters		
	Approval of Agenda		
10:35 a.m.	<b>Joint Agenda Items for Boards Discussion and Direction</b>		
	Strategic Planning Session – Resonance	Fair	
12:00 p.m.	<b>CMD Adjourn</b>	Bentley	
12:00 p.m.	<b>CPOA Adjourn</b>	Shriner	

**NOTICE IS HEREBY GIVEN** that the Boards of Directors of the Cordillera Metropolitan District and Cordillera Property Owners Association of the, Eagle County, Colorado will hold a meeting.

BY ORDER OF THE DISTRICT  
/s/ David Bentley, President

BY ORDER OF THE ASSOCIATION  
/s/ Ed Shriner, President