

STATE OF COLORADO)
COUNTY OF EAGLE) SS.



AGENDA

CMD Special Board Meeting

October 23, 2020

2:30 p.m.

408 Carterville Road, Cordillera, CO 81632

Board of Directors

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

Time	Item	Presenter	Page
2:30 p.m.	CMD Board Meeting Call to Order Call to Order Declaration of Quorum/Director Qualifications/Disclosure Matters Approval of Agenda	Bentley	
2:35 p.m.	CMD Executive Session Executive session pursuant to Section 24-6-402(4)(e), C.R.S., to determine positions relative to matters that may be subject to negotiations; develop strategy for negotiations; and instruction negotiators related to a 2021 service agreement with the CPOA.	Pogue Oys	
4:30 p.m.	CMD Adjourn	Bentley	

NOTICE IS HEREBY GIVEN that the Board of Directors of the Cordillera Metropolitan District will hold a meeting.

2020 Meeting November 13
Schedule

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