

STATE OF COLORADO)
COUNTY OF EAGLE) SS.



AGENDA

CMD Special Board Meeting

November 18, 2020

1 p.m.

408 Carterville Road, Cordillera, CO 81632

Due to Governor Polis' declaration of a state of emergency resulting from the COVID-19 pandemic, all Board members and attendees will attend by video conference. To Register for the meeting, click [here](#). Once registration is complete, you will receive instructions in your email about how to join.

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 |
|-----------|---|-----------|
| 1:00 p.m. | Board Meeting Call to Order Call to Order Declaration of Quorum/Director Qualifications/Disclosure Matters Approval of Agenda | Bentley |
| 1:05 a.m. | Agenda Item Communication to the Community | Bentley |
| 2:00 p.m. | Adjourn | Bentley |

NOTICE IS HEREBY GIVEN that the Board of Directors of the Cordillera Metropolitan District will hold a meeting. This meeting is open to the public.

BY ORDER OF THE DISTRICT

/s/ David Bentley, President