

STATE OF COLORADO)
COUNTY OF EAGLE) SS.



AGENDA

CMD Special Board Meeting

December 3, 2020

9 a.m.

408 Carterville Road, Cordillera, CO 81632

Due to the State of Emergency declared by Governor Polis and the threat to health and safety posed by the COVID-19 pandemic, this meeting is being held via Zoom. 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
9:00 a.m.	Board Meeting Call to Order Call to Order Declaration of Quorum/Director Qualifications/Disclosure Matters Approval of Agenda	Bentley
9:05 a.m.	Executive Sessions Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal Pogue advice from counsel related to the Petition for Exclusion of Starview Realty Investments, L.P. Executive Session pursuant to Section 24-6-402(4)(e), C.R.S. to determine Bentley 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.	
11:00 a.m.	Adjourn	Bentley

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

BY ORDER OF THE DISTRICT

/s/ David Bentley, President

Virtual Budget Hearing scheduled for December 11, 2020 at 2:00 p.m. Register [here](#).