

STATE OF COLORADO)
COUNTY OF EAGLE) SS.



AGENDA

CMD Special Board Meeting

December 8, 2020

2 p.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
2:00 p.m.	Board Meeting Call to Order Call to Order Declaration of Quorum/Director Qualifications/Disclosure Matters Approval of Agenda	Bentley
2:05 p.m.	Executive Session Executive Session pursuant to Section 24-6-402(4)(e), C.R.S. to discuss matters related to the 2021 CPOA Service Agreement. Note: this is a special Board meeting as part of the CMD 2021 budget process.	Bentley
4:00 p.m.	Adjourn	Bentley

NOTICE IS HEREBY GIVEN that the Board of Directors of the Cordillera Metropolitan District will hold a meeting. CMD is required to meet a 24-hour posting requirement unless in the event of an emergency.

BY ORDER OF THE DISTRICT

/s/ David Bentley, President

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