



STATE OF COLORADO)
COUNTY OF EAGLE) SS.

AGENDA

CMD and CPOA Special Board Meetings

March 31, 2020

10:00 a.m.

408 Carterville Road, Cordillera CO 81632

Board of Directors

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

Cordillera Property Owners Association (CPOA): Mike Grier, President | Ron Haynes, Vice President | Monte Irion, Treasurer | Jerri More, Secretary | Cynthia Lenac, Assistant Treasurer and Assistant Secretary

Time	Item	Presenter
10:00 a.m.	CMD Board Meeting Call to Order Call to Order Declaration of Quorum/Director Qualifications/Disclosure Matters Approval of Agenda	Bentley
10:03 a.m.	CPOA Board Meeting Call to Order Call to Order Declaration of Quorum/Director Qualifications/Disclosure Matters Approval of Agenda	Grier
10:05 a.m.	CMD and CPOA Executive Session Executive session pursuant to Section 24-6-402(4)(b), C.R.S. (CMD) and pursuant to Section 38-33.3-308(4)(b), C.R.S. (CPOA) to receive legal advice regarding CSMN litigation.	Bentley Grier Pogue
10:30 a.m.	CMD and CPOA Joint Agenda Items COVID-19 Response	Bentley Grier Oys
11:00 a.m.	CMD Adjourn	Bentley
11:00 a.m.	CPOA Adjourn	Grier

NOTICE IS HEREBY GIVEN that the Boards of Directors of the Cordillera Metropolitan District and Cordillera Property Owners Association of Eagle County, Colorado, will hold a meeting. These meetings are open to the public.

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

BY ORDER OF THE ASSOCIATION
/s/ Mike Grier, President