



AGENDA

CMD and CPOA Special Board Meetings

March 5, 2020

12 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 | 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	Page
12:00 p.m.	CMD Board Meeting Call to Order	Bentley	
	Call to Order		
	Declaration of Quorum/Director Qualifications/Disclosure Matters		
	Approval of Agenda		
12:05 p.m.	CPOA Board Meeting Call to Order	Grier	
	Call to Order		
	Declaration of Quorum/Director Qualifications/Disclosure Matters		
	Approval of Agenda		
12:10 p.m.	CMD and CPOA Joint Agenda Items	Bentley Grier	
	Work Session to Review Historical Planning Efforts	Oys Goulding Helminski Broersma	
2:00 p.m.	CMD and CPOA Executive Session	Bentley Grier	
	Executive session pursuant to Section 24-6-402(4)(a), C.R.S. (CMD) to discuss personnel matters (general manager) and pursuant to Section 38-33.3-308, C.R.S. (CPOA) to discuss matters pertaining to employees/agents of the Association (general manager).		
3:30 p.m.	CMD Adjourn	Bentley	
3:30 p.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.

2020 Meeting April 17, August 27 and November 13
Schedule

Note: All meetings are scheduled to begin at 9 a.m. in the large conference room at the Cordillera Administration Building at 408 Carterville Road, Cordillera, Colorado. Meetings will be cancelled when there are no time-sensitive or substantive topics for board discussion.

BY ORDER OF THE DISTRICT

/s/ David Bentley, President

BY ORDER OF THE ASSOCIATION

/s/ Mike Grier, President