



STATE OF COLORADO)
 COUNTY OF EAGLE) SS.

AGENDA

CMD and CPOA Special Board Meetings

April 24, 2020

10 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	Bentley
	Call to Order	
	Declaration of Quorum/Director Qualifications/Disclosure Matters	
	Approval of Agenda	
10:05 a.m.	CPOA Board Meeting Call to Order	Grier
	Call to Order	
	Declaration of Quorum/Director Qualifications/Disclosure Matters	
	Approval of Agenda	
10:10 a.m.	Public Comment	Bentley Grier
	The boards welcome public comment.	
10:20 a.m.	CMD Agenda Items	Bentley
	2020 Budget Considerations	Bentley
10:40 a.m.	CPOA Agenda Items	Grier
	Athletic Center Project	Lenac
11:10 a.m.	CMD and CPOA Joint Agenda Items	Bentley
	Service Agreement	Foley/Irion
11:30 a.m.	CMD and CPOA Executive Session	Bentley Grier
	CMD, pursuant to 24-6-402(4)(f), C.R.S. to discuss personnel matters related to the General Manager, and CPOA, pursuant to 38-33.3-308(4)(a), C.R.S. to discuss matters related to the Association's managing agent/general manager.	
12:30 p.m.	CMD Adjourn	Bentley
12:30 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 August 27 and November 13
Schedule

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

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