



MEETING AGENDA

DATE: FRIDAY, JULY 9, 2021

TIME: 9:00AM

LOCATION: Video Conference Only
STATE OF COLORADO) COUNTY OF
EAGLE) SS.

REGULAR BOARD MEETING

Due to the threat of 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 an email with instructions on how join the call.

BOARD OF DIRECTORS

David Bentley, President – May 2022 | Gene McGuire, Vice President – May 2022
Cheryl Foley, Treasurer – May 2022 | John Van Deusen, Secretary – May 2023
Dan Roberts, Asst Secretary/Asst Treasurer – May 2023

CALL TO ORDER - 9:00AM

- Call to Order
- Declaration of Quorum/Director Qualifications/Disclosure
- Approval of Agenda
- Approval of Consent Agenda
 - May 14, 2021, Meeting Minutes; June 9, 2021, June 25, 2021, Special Meeting Minutes

PUBLIC HEARING 9:15AM

- Public Hearing on Petition to Exclude Real Property filed by Starview Realty Investments, L.P.
 - Petitioner Presentation
 - Metro District Presentation
 - Public Comment
 - Board Questions/Comment/Discussion

DISSUSSION ITEMS – 10:15AM

- Financial Review – Cheryl Foley, Treasurer
- CMD Audit - In Final Review
- Water Fund Move Resolution – Cheryl Foley, Treasurer - Resolution to move water fund balance to general fund.
- Water Fund “Grouse” Purchase Resolution – Cheryl Foley, Treasurer - Resolution to Commit Funds Contingent Upon Community Vote.
- Tax Relief Resolution – David Bentley, President - Resolution to Reduce Mill Levy 2022
- Commit to Tax Relief Resolution – Dan Roberts, Asst Secretary/Asst Treasure – Resolution to Commit 2.2Mil
- Attachment A; 2021-2024 Cordillera Property Tax Estimates – Cheryl Foley, Treasurer
- Management Team Report

PUBLIC COMMENTS – 11:00 AM

CMD welcomes public comment.

EXECUTIVE SESSION – 11:45AM

- Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. to receive legal advice from general counsel related to exclusion of property from the CMD boundary.

ADJOURN – 12:30PM

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, David Bentley.