



Cordillera Metro District



Location: 408 Carterville Road, Cordillera

Date: May 14, 2021

Time: 9:00 a.m.

DRAFT Regular Meeting Agenda

STATE OF COLORADO)
COUNTY OF EAGLE) SS.

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 receive instructions in your email about how to join.

Board of Directors

David Bentley, President | Gene McGuire, Vice President | Cheryl Foley, Treasurer | John Van Deusen, Secretary | Dan Roberts, Assistant Treasurer & Assistant Secretary

Call to Order 9:00 a.m.

Call to Order
Declaration of Quorum/Director Qualifications/Disclosure
Approval of Agenda
Approval of Consent Agenda – March 12, 2021 Meeting Minutes

Executive Session 9:15 a.m.

Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice from Seter related to the Cordillera Metropolitan District's Water Fund.

Public Comment 10:30 a.m.

CMD welcomes public comment.

Discussion Items 10:50 a.m.

- Financial Review- Cheryl Foley, Treasurer, Dan Roberts, Assistant Treasurer & Assistant Secretary and Bob Donovan, Ad Hoc Committee for District Financing
- Colorado Special Districts Property and Liability Pool- Vicki Sullivan, Client Relations Coordinator, McGriff Insurance Services Inc.
- Traffic Calming Plan and Resolution- Kari McDowell, McDowell Engineering [Action requested: Approve Resolution to Issues Fines for Speeding]
- Road Permit Cut Fee Resolution- Cliff Simonton, Community Planning Manager and Trevor Broersma, Operations Director [Action requested: Approve Resolution to Issues Fines for Speeding]
- Mountain Recreation- Megan Carter, Outdoor Recreation Programs Supervisor
- Wildfire Prevention and Education- Jeff Zechman, Mitigation Specialist, Eagle River Fire Protection District
- District Transition, Services and Organizational and Committee Update- Rachel Oys, General Manager [Action requested: Approve the Establishment of Committees]
- Management Team Report



Executive Session 1:00 p.m.

Executive session pursuant to Section 24-6-402(4)(a), C.R.S. (CMD) to discuss personnel matters (general manager).

Adjourn 1:30 p.m.

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. The next CMD Regular Meeting is scheduled for Friday, May 14, at 9:00 a.m. in which public comment will be held.
By Order of the District /s/ David Bentley, President