

CORDILLERA METROPOLITAN DISTRICT

Due to the health and safety threats posed by the COVID-19 pandemic, this meeting is being held via video conference and may be accessed at: Join Zoom Meeting:
<https://us02web.zoom.us/j/83787743714?pwd=Zis0clBSK003aStOUFFoMGQwdTMxUT09>

NOTICE AND AGENDA OF SPECIAL MEETING

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expiration</u> |
|----------------------------------|----------------------|-------------------------------|
| 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 Sec/Asst Treas | May 2023 |

DATE: June 9, 2021 (Wednesday)

TIME: 11:00 A.M.

PLACE: Video Conference Only

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- I. ADMINISTRATIVE ITEMS**
 - A. Call to Order.
 - B. Declaration of Quorum/Director Qualifications/Disclosure of any potential Conflicts of Interest.
 - C. Approval of Agenda.
 - D. Public Comment.

- II. LEGAL ITEMS**
 - A. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. to receive legal advice related to District operational matters.

- III. OTHER MATTERS**

- IV. ADJOURNMENT**