



MEETING AGENDA

DATE: MONDAY, January 10, 2022

TIME: 9:00AM

LOCATION: Video Conference Only

STATE OF COLORADO) COUNTY OF EAGLE) SS.

SPECIAL BOARD MEETING

Due to the threat of health and safety posed by the COVID 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
 - July 9th Approved Meeting Minutes – Corrected
 - September 10th Meeting Minutes, October 13th Meeting Minutes, November 12th Meeting Minutes, December 10th Meeting Minutes

DISCUSSION ITEMS – 9:15 AM

- Election Resolution – Alan Pogue, CMD Legal Counsel
- Annual Administrative Matters Resolution– Alan Pogue, CMD Legal Counsel

PUBLIC COMMENTS – 10:00 AM

CMD welcomes public comment.

ADJOURN – 10:30AM

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.