



MEETING AGENDA

DATE: THURSDAY, OCTOBER 27, 2022

TIME: 2:30PM

LOCATION: 408 Carterville Rd, Edwards, CO and Video Conference.

STATE OF COLORADO) COUNTY OF EAGLE) SS.

SPECIAL BOARD MEETING

This board meeting is being held in person at the CMD Admin Building and via Zoom. To attend this meeting via zoom, you must register for the meeting by clicking [here](#). Once registration is complete, you will receive an email with instructions on how join the zoom call.

BOARD OF DIRECTORS

Cheryl Foley, President – May 2025 | Dan Roberts, Vice President – May 2023

Richard Saxby, Treasurer – May 2025 | Harry Jasper, Secretary – May 2025

Rob Meyers Asst Secretary/Asst Treasurer – May 2023

CALL TO ORDER - 2:30PM

- Call to Order
- Declaration of Quorum/Director Qualifications/Disclosure
- Approval of Agenda

EXECUTIVE SESSION – 2:35 PM

Executive session pursuant to Section 24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice from general counsel on matters related to access to District-owned improvements and final payment on outstanding District bonds.

ADJOURN – 4:30PM

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, Cheryl Foley.