



MEETING AGENDA

DATE: FRIDAY, NOVEMBER 18, 2022

TIME: 8:00AM

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 - 8:00AM

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

EXECUTIVE SESSION – 8:10 AM

Executive Session pursuant to Section 24-6-404(4)(e), C.R.S., to determine positions relative to matters that are subject to negotiation, develop a strategy for negotiations, and to instruct negotiators, with respect to a 2023 Service Agreement with CPOA.

DISSUSSION ITEMS – 09:00AM

- Public Safety Staff Highlights - Trevor Broersma, General Manager
- Financial Update – Richard Saxby, Board Treasurer
- Bicycle Access – Dan Roberts, Vice President
- Cyber Security – Trevor Broersma, General Manager
- 2023 Budget Presentation – Trevor Broersma, General Manager

PUBLIC HEARING – FAMILY AND MEDICAL LEAVE INSURANCE ACT(FAMLI) - 11:00AM

- Public Hearing on Colorado Family and Medical Leave Insurance Act (FAMLI)
- Recommendation – Paula Kurtz, HR & Finance Administrator
- Resolution Declining Participation in FAMLI

PUBLIC COMMENTS – 11:15AM

- The board welcomes public comment.

ADJOURN – 11:30AM

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, Cheryl Foley.