



MEETING AGENDA

DATE: FRIDAY, JANUARY 20, 2023

TIME: 8:30AM

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 |

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

Rob Meyers Asst Secretary/Asst Treasurer – May 2023

CALL TO ORDER - 8:30AM

- Call to Order
- Declaration of Quorum/Director Qualifications/Disclosure
- Approval of Agenda
- Approval of Consent Agenda
 - 12.09.2022 Meeting Minutes

DISSUSSION ITEMS – 8:40AM

- Board Vacancy – Cheryl Foley, Board President
- Fly Fishing Parcel – Cheryl Foley, Board President
- CPOA Service Agreement – Richard Saxby, Treasurer

PUBLIC COMMENTS – 9:10AM

The board welcomes public comment.

EXECUTIVE SESSION – 9:30AM

Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. to discuss personnel matters.

ADJOURN – 12:00PM

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.