

# MEETING AGENDA

## SPECIAL BOARD MEETING

DATE: April 16, 2025

TIME: 10:00 AM

LOCATION: Trailhead Clubhouse, 3000 Fenno Drive, Edwards, CO, and video conference



This meeting is a joint meeting of the Cordillera Metro District (CMD) and the Cordillera Property Owners Association, Inc. (CPOA) Boards. It is being held in person at the Trailhead Clubhouse and via Zoom. **To attend this meeting via Zoom, click [here](#) at the time of the meeting.**

### BOARD OF DIRECTORS

#### Cordillera Metro District (CMD) Board

Cheryl Foley, President – May 2025 | Terence Boyle, Vice President – May 2027

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

Ellen Alexander, Assistant Secretary/Treasurer – May 2027

#### Cordillera Property Owners Association (CPOA) Board

Michael Autera, President – August 2025 | Scott Valby, Vice President – August 2026

Steve Houk, Treasurer – August 2026 | David Weiss, Secretary – August 2027

Jerry Nichols – August 2025

### CMD CALL TO ORDER – 10:00 AM

- Call to Order – Cheryl Foley, CMD Board President
- Declaration of Quorum/Director Qualifications/Disclosure
- Approval of Agenda

### CPOA CALL TO ORDER – 10:05 AM

- Call to Order – Michael Autera, CPOA Board President
- Declaration of Quorum/Director Qualifications/Disclosure
- Approval of Agenda

### DISCUSSION ITEMS – 10:20 AM

- CMD Community-wide Wildfire Mitigation Updates – Trevor Broersma, CMD General Manager
  - CMD's role in Cordillera's wildfire mitigation
- CPOA Residential Wildfire Mitigation Updates – Crystal Wilson, CPOA General Manager, and Hugh Fairfield-Smith, Eagle Valley Wildland Fire Management Officer
  - Homeowner's role in Cordillera wildfire mitigation
- Eagle Valley Wildland Wildfire Mitigation Updates – Hugh Fairfield-Smith
  - Cordillera's role in valley-wide wildfire mitigation
  - Lessons learned from Los Angeles wildfires

### PUBLIC COMMENTS – 11:30 AM

- The Boards welcome public comment.

### ADJOURN – 12:00 PM

**CMD NOTICE:** 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.