

CORDILLERA METROPOLITAN DISTRICT

Due to the health and safety threats posed by the COVID-19 pandemic, this meeting is being held via video conference and may be accessed at: Join Zoom Meeting:
<https://us02web.zoom.us/j/87414285782?pwd=bC9nb1VpK296RW15bXF1Z083MVRadz09>

NOTICE AND AGENDA OF SPECIAL MEETING

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
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 Sec/Asst Treas	May 2023

DATE: June 16, 2021

TIME: (Wednesday) 4:00 P.M.

PLACE: Video Conference Only

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I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of any potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment.

II. BUSINESS

- A. Consider and Approve Terms of District Manager separation.
- B. Consider District Operational Matters.
- C. Appoint Interim District Manager.
- D. Consider and Approve Retention of Peckham and McKenney executive search firm.

III. OTHER MATTERS

IV. ADJOURNMENT