

MEETING AGENDA

DATE: TUESDAY, MARCH 28, 2023

TIME: 3:30 PM

LOCATION: Video Conference.

STATE OF COLORADO, (COUNTY OF EAGLE)

SS.

SPECIAL BOARD MEETING

This board meeting is being held via Zoom. To attend this meeting via zoom, you must register for the meeting by clicking <u>here</u>. 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 | Rob Meyers, Vice President – May 2023 Richard Saxby, Treasurer – May 2025 | Harry Jasper, Secretary – May 2025 Bob Donovan, Board Member at Large – May 2023

CALL TO ORDER - 3:30PM

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

DISCUSSION ITEMS - 3:35PM

• Board Candidate Forum – Trevor Broersma, General Manager

PUBLIC COMMENTS - 3:40PM

The board welcomes public comment.

ADJOURN - 05:30PM

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.