



MEETING AGENDA

DATE: FRIDAY, AUGUST 6, 2021

TIME: 2:00PM

LOCATION: Video Conference Only

STATE OF COLORADO)

COUNTY OF EAGLE) SS.

SPECIAL BOARD MEETING

Due to the threat of health and safety posed by the COVID-19 pandemic, this meeting is being held via Zoom. To join the Zoom meeting click [here](#).

BOARD OF DIRECTORS

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 Secretary/Asst Treasurer – May 2023

CALL TO ORDER - 2:00PM

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

AGENDA ITEMS – 2:10PM

- Resolution of the Cordillera Metropolitan District authorizing the acquisition of property referred to as The Grouse for \$2.2 million and the leasing of such property to the Cordillera Property Owners Association.

PUBLIC COMMENT – 2:45PM

CMD welcomes public comment.

ADJOURNMENT – 3:00PM

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, David Bentley.