



# MEETING AGENDA

DATE: FRIDAY, SEPTEMBER 10, 2021

TIME: 9:00AM

LOCATION: Video Conference Only  
STATE OF COLORADO) COUNTY OF  
EAGLE) SS.

## REGULAR BOARD MEETING

Due to the threat of health and safety posed by the COVID pandemic, this meeting is being held via Zoom. To register for the meeting click [here](#). Once registration is complete, you will an email with instructions on how join the call.

## 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 - 9:00AM

- Call to Order
- Declaration of Quorum/Director Qualifications/Disclosure
- Approval of Agenda
- Approval of Consent Agenda
  - July 9, 2021, Meeting Minutes, July 9, 2021, Special Meeting Minutes

## DISSUSSION ITEMS – 9:15AM

- Open continued public hearing to exclude real property – Alan Pogue, CMD Legal Council
- Consider and Approve Resolution re: Petition to Exclude Real Property
- Financial Review – Cheryl Foley, Treasurer
- Introduction of Clifton Larson Allen managing principal, Jason Carroll. New CMD financial services team
- Resolution Governing Use of CMD Assets to Send Political or Personal Messages to the CMD Community – Dan Roberts.
- Management Team Report – Trevor Broersma, Acting General Manager
- Budget 2022 Preliminary Planning, Discussion – Trevor Broersma, Acting General Manager

## PUBLIC COMMENTS – 11:00 AM

CMD welcomes public comment.

## 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, David Bentley.