



MEETING AGENDA

DATE: Tuesday, September 28, 2021

TIME: 9:00AM

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 - 9:00AM

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

EXECUTIVE SESSION – 9:10AM

- Executive session pursuant to Section 24-6-402(4)(f)(I), C.R.S., for the purpose of discussing personnel matters related to the General Manager position.

ADJOURNMENT – 10:00AM

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.