



# MEETING AGENDA

DATE: WEDNESDAY, OCTOBER 13, 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 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
  - August 6, 2021, Special Meeting Minutes

## EXECUTIVE SESSION – 9:15AM

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.

## DISSUSSION ITEMS – 9:30AM

- Approval of Selection of General Manager and direction to proceed with employment agreement discussion re same.
- CPOA Draft Tolling Agreement – David Bentley, Board President
- Budget 2022 Preliminary Planning, Discussion – Trevor Broersma, Acting General Manager
- Resolution - Use of the “water fund” for budgetary purposes – Dan Roberts

## 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.