



MEETING AGENDA

DATE: FRIDAY, NOVEMBER 12, 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

DISSUSSION ITEMS – 9:10AM

- Financial Update – Cheryl Foley, Board Treasurer
- Historical Fund Balances and Mill Impact – Cheryl Foley, Board Treasurer
- Citywide Bank Authorized Signer Update – Trevor Broersma, General Manager

PUBLIC HEARING: 2022 BUDGET – 9:30AM

- Presentation of 2022 Budget – Trevor Broersma

PUBLIC COMMENTS – 11:00 AM

CMD welcomes public comment.

ADOPTION OF RESOLUTION – 11:15AM

- Resolution Adopting 2022 Budget, Appropriating Sums of Money, and Setting Mill Levies – David Bentley, Board President

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.