



MEETING AGENDA

DATE: FRIDAY, FEBRUARY 11, 2022

TIME: 9:00AM

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

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
 - January 10th Meeting Minutes

DISSUSSION ITEMS – 9:10AM

- Financial Update – Cheryl Foley, Board Treasurer
- Resolution to Establish Committee Overseeing Fiduciary duties for 401 (a) and 457 (b) Plans – Paula Kurtz Office Administrator
- Divide Open Space Wildland Fire Partnership – Hugh Fairfield-Smith, Wildland Coordinator, Eagle River Fire Protection District
- Management Team Update – Trevor Broersma, General Manger
- General Manager Performance Plan – Cheryl Foley
- May 2022 election items - David Bentley President, CMD
 - Forum dates & format
 - Candidate bios format & policy
 - Moderator selection

PUBLIC COMMENTS – 11:00 AM

CMD welcomes public comment.

EXECUTIVE SESSION – 11:30AM

- Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. to discuss personnel matters.

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.