



# MEETING AGENDA

DATE: Wednesday, MAY 18, 2022  
TIME: 3:00 PM  
LOCATION: Video Conference Only  
STATE OF COLORADO) COUNTY OF  
EAGLE) SS.

## SPECIAL BOARD MEETING

This meeting is being held via Zoom. To register for the meeting click [here](#). Once registration is complete, you will receive an email with instructions on how join the call.

## BOARD OF DIRECTORS

Cheryl Foley – May 2025 |, Richard Saxby– May 2025  
Harry Jasper– May 2025 | John Van Deusen, Secretary – May 2023  
Dan Roberts, Asst Secretary/Asst Treasurer – May 2023

## CALL TO ORDER - 3:00PM

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

## DISSUSSION ITEMS – 3:10PM

- Motion to Set the Slate of Officers – Dan Roberts
- Amendment of Resolution for By Laws – Cheryl Foley
- New CMD Initiatives – Cheryl Foley
- Board Direction to Staff Concerning Employee Housing – Dan Roberts
- Operations Update – Trevor Broersma - General Manager

## PUBLIC COMMENTS – 3:45PM

CMD welcomes public comment.

## ADJOURN – 4:00PM

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.