



MEETING AGENDA

DATE: FRIDAY, JUNE 10, 2022
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 receive an email with instructions on how join the call.

BOARD OF DIRECTORS

Cheryl Foley, President – May 2025 | Dan Roberts, Vice President – May 2023
Richard Saxby, Treasurer – May 2025 | Harry Jasper, Secretary – May 2025

CALL TO ORDER - 9:00AM

- Call to Order
- Declaration of Quorum/Director Qualifications/Disclosure
- Approval of Agenda
- Approval of Consent Agenda
 - 04.22.2022 Meeting Minutes
 - 05.18.2022 Meeting Minutes

DISSUSSION ITEMS – 9:10AM

- Financial Update – Richard Saxby, Board Treasurer
- 2021 Financial Audit – Paula Kurtz, HR and Finance Admin
- Board Vacancy– Cheryl Foley, Board President
- Website MOU– Cheryl Foley, Board President
- Management Team Update – Trevor Broersma, General Manager
- Sewer Lift Station Resolution – Trevor Broersma, General Manager
- Rules Of the Road Resolution – Cliff Simonton, Planning Manager
- Mill Levy Discussion – Jason Carroll, Managing Principal CLA

PUBLIC COMMENTS – 11:10 AM

CMD welcomes public comment.

EXECUTIVE SESSION – 11:40AM

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

ADJOURN – 12:30PM

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, Cheryl Foley.