



# MEETING AGENDA

DATE: FRIDAY, JUNE 10, 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

Cheryl Foley, President – May 2025 | Dan Roberts, Vice President – May 2023

Richard Saxby, Treasurer – May 2025 | Harry Jasper, Asst Secretary/Asst Treasurer – 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
- CMD Initiatives – 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.

## ADJOURN – 11:00 AM

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.