



# MEETING AGENDA

DATE: FRIDAY, APRIL 14, 2023

TIME: 9:00AM

LOCATION: 408 Carterville Rd, Edwards, CO, and  
Video Conference.

STATE OF COLORADO) COUNTY OF EAGLE)  
SS.

## REGULAR BOARD MEETING

This board meeting is being held in person at the CMD Admin Building and via Zoom. To attend this meeting via zoom, you must register for the meeting by clicking [here](#). Once registration is complete, you will receive an email with instructions on how join the zoom call.

## BOARD OF DIRECTORS

Cheryl Foley, President – May 2025 | Rob Meyers, Vice President – May 2023

Richard Saxby, Treasurer – May 2025 | Harry Jasper, Secretary – May 2025

Bob Donovan, Board Member at Large – May 2023

## CALL TO ORDER - 9:00AM

- Call to Order
- Declaration of Quorum/Director Qualifications/Disclosure
- Approval of Agenda
- Approval of Consent Agenda
  - 02.10.2023, 03.28.2023 Meeting Minutes

## DISCUSSION ITEMS – 9:10AM

- Eagle Valley Wildland – Hugh Fairfield-Smith, Eagle Valley Wildland
- Financial Update – Richard Saxby, Board Treasurer
- CPOA and CMD Service Agreement 2023 - Richard Saxby, Board Treasurer
- Security of Funds Update – Richard Saxby, Board Treasurer
- Long Range Planning CMD – Bob Donovan, Board Member, Dan Roberts, Homeowner
  - Report of Finance Committee – Roberts, Donovan
  - Recommended Financial Policies from Stifel – Dan Roberts, Homeowner
  - Emergency Fund, Cash Flow, and Long-Term Income Projections - Richard Saxby, Board Treasurer
  - Future Steps - Richard Saxby, Board Treasurer
- General Policies and Procedures – Cheryl Foley, Board President, Alan Pogue, CMD Council
  - Background - Harry Jasper, Secretary
  - Discussion – Harry Jasper, Secretary, Cheryl Foley, Board President
  - Approval - Cheryl Foley, Board President
- 2023 Elections – Cheryl Foley, Board President
- Public Safety Update – Cheryl Foley, Board President
- Management Team Update – Trevor Broersma, General Manager

**2022 BUDGET AMENDMENT PUBLIC HEARING – 11:00AM**

- 2022 Budget Amendment Resolution – Trevor Broersma, General Manager, Margaret Henderson  
Principal Clifton Larson Allan, Alan Pogue CMD Legal Counsel

**PUBLIC COMMENTS – 11:30AM**

The board welcomes public comment.

**ADJOURN – 12:00AM**

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.