



MEETING AGENDA

DATE: FRIDAY, FEBRUARY 10, 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
 - 1.20.2023 Meeting Minutes

DISSUSSION ITEMS – 9:10AM

- Financial Update – Richard Saxby, Board Treasurer
- Auditor Change and Recommendation – Paula Kurtz, HR & Finance Administrator
- CPOA/CMD 2023 Services Agreement – Richard Saxby, Board Treasurer
- 2023 Elections – Cheryl Foley, Board President
- Management Team Update – Trevor Broersma, General Manager
- Healthy Forest and Award from EVW

PUBLIC COMMENTS – 10:00AM

The board welcomes public comment.

ADJOURN – 10:15AM

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.