
RECORD OF PROCEEDINGS

**Minutes of the Regular Meeting
Of the Board of Directors of
Cordillera Valley Club Metropolitan District
April 19, 2011**

A Regular Meeting of the Board of Directors of the Cordillera Valley Club Metropolitan District, Eagle County, Colorado, was held April 19, 2011 at 3:30 p.m., at the 9 Iron Grill at 0101 Legends Drive, Edwards, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Rick Pirog
- Barry Gassman
- John O'Brien
- Emilie Egan

Also in attendance were:

- Cordillera Metropolitan District
Joe Wilson
- Operations
Todd DeJong & Ron Delp
- Mauriello Planning Group
Allison Kent
- Robertson & Marchetti, P.C.
Ken Marchetti & Cheri Curtis
- Others
Jay Morten
Chris Hynes
Ted Leach
Steve McKeever
Sarah Baker
Bart Barnett
John Messervey

Call to Order The Regular Meeting of the Board of Directors of Cordillera Valley Club Metropolitan District was called to order by Director Gassman, noting a quorum was present.

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Conference Call The log of public participation in the meeting for those participating in person and by phone is as follows:

Public Participation Log

| Meeting Date | In Person | By Phone |
|-----------------|--------------|-------------|
| 01/18/11 | 7 | 3 |
| 02/15/11 | 4 | 1 |
| 03/15/11 | 10 | 1 |
| 04/19/11 | 7 | 0 |

**Future
Meetings**

The Board agreed to try meeting independently with the MD meeting to be held first and the POA meeting to follow with quarterly joint meetings. Upon motion duly made and seconded it was unanimously

RESOLVED to meet separately from the Cordillera Valley Club Property Owners Association Board of Directors most months with quarterly joint meetings.

Agenda

Joe Wilson was added to the agenda to update the Board on upcoming social functions.

Public Input

Mr. Hynes requested more information be placed on the website regarding ongoing projects with background information and updates for each project. The Board requested staff communicate with property owners who have not provided email addresses requesting their preferred means of communication.

The Board updated property owners in attendance on the new Board meeting structure, with each Board meeting separately and holding joint meetings quarterly.

**Marketing /
Social Events**

Mr. Wilson provided the first quarter marketing report to the Board. A community-wide open house is scheduled for July 9, 2011

During the middle of May, a work session will be scheduled to review survey information with the CVCMD and POA Board of Directors.

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In an attempt to provide healing to the Community, Cordillera Metropolitan District is scheduling several social events. Cordillera Valley Club residents are invited to attend all functions. A meeting to discuss business items followed by a social hour is scheduled for June 28, 2011. Director Pirog suggested CMD host an event at the Valley Club facilities.

Director Pirog suggested scheduling a social “pool party” at the Clubhouse on Memorial Day weekend. It was agreed the idea should be presented to the POA Board.

Minutes

The Board reviewed the meeting minutes of the March 15, 2011 meeting. Upon motion duly made and seconded it was

RESOLVED to approve the meeting minutes of the March 15, 2011 Regular Meeting as presented. Directors Gassman, O’Brien, and Pirog voted in favor of the resolution and Director Egan abstained.

The Board further reviewed the minutes of the April 11, 2011 Special Meeting. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the meeting minutes of the April 11, 2011 Special Meeting as presented. Directors Gassman, O’Brien, Egan, and Pirog voted in favor of the resolution.

Board Member Opening

Steve McKeever and Chris Hynes have expressed interest in serving on the Board. The Board asked the candidates to provide a resume including a reason why they want to serve on the Board. The Board asked Mr. Marchetti to obtain an opinion from Mr. Dalton whether the Board is able to meet in an executive session to appoint a replacement Director.

Accounts Payable

Upon motion duly made and seconded it was unanimously

RESOLVED to approve the items on the accounts payable list with the exception of the VAg invoices and the invoice from Cordillera Metropolitan District. Directors Pirog, O’Brien, Gassman and Egan voted in favor of the resolution.

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Written Reports Mr. Marchetti presented a concept to require committees or contractors to provide a written report including action items to be included in Board packets distributed prior to the meeting. Mr. Marchetti will provide a draft policy for consideration by the Board at the May meeting.

Public Safety Mr. DeJong is ready to make the west gate operational as soon as the Operations Committee is prepared to have a stand-alone system. Mr. DeJong requested permission to purchase RFID cards for a cost not to exceed \$1,800. The Operations Committee needs to discuss whether property owners should be charged for the RFID cards. Upon motion duly made and seconded it was unanimously

RESOLVED to authorize Mr. DeJong to purchase RFID cards for an amount not to exceed \$1,800.

Mr. DeJong reported there will be a \$500 additional charge for electrical work for the gate system upgrade. The call box and computer portion is included in budget.

Operations Mr. Carlson is out on medical leave and provided a written report for the Board to review. Mr. Carlson will be back for the May meeting.

**Forest Service
Land Swap** Mr. Marchetti has had conversations with Forest Service personnel regarding an easement across the UERWA water tank site to access Forest Service Property for CVC residents. Director Gassman questioned the cost to maintain the easement. Mr. Marchetti reported the District will first need an agreement with UERWA to obtain access across their property where the water tank is located. Director Pirog stated the Forest Service is only interested in granting non-motorized access.

**Financial
Report** Mr. Marchetti presented the March financial report. Director Gassman questioned the timing of receipt of the new assessed values. Mr. Marchetti expects to have preliminary assessed values at the May meeting.

Adjournment There being no further business to come before the Board at this time, upon motion duly made and seconded, it was unanimously

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RESOLVED to adjourn the meeting of the Cordillera Valley Club Metropolitan District Board of Directors this 19th day of April 2011.

Respectfully submitted,



Cheri Curtis
Secretary for the Meeting