
RECORD OF PROCEEDINGS

Minutes of the Regular Meeting Of the Board of Directors Cordillera Valley Club Metropolitan District March 15, 2016

A Regular Meeting of the Board of Directors of the Cordillera Valley Club Metropolitan District, Eagle County, Colorado, was held March 15, 2016 at 9:00 a.m., at the office of Marchetti & Weaver, LLC, 28 Second Street, Suite 213, Edwards, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Metro District Directors were present and acting:

- Tom Jaffe
- Paul Wible
- Kent Myers

The following Director was absent and excused:

- Carrie McDevitt
- Bob Engleby

Also in attendance were:

- Operations
Dan Carlson
- Marchetti & Weaver, LLC
Ken Marchetti, CPA
Anne Clarke, Recording Secretary
- Building a Safer Tomorrow Committee –
Karl Bauer, ERFPD Fire Chief; Jennifer Cartmell-Hayes, ERFPD Board Chair; Tracy LeClair, Risk Manager

Call to Order

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

Potential Conflicts

Of Interest Director Myers reported that he is also a member of the executive board of Cordillera Valley Club Property Owners Association (CVCPOA). There are significant business transactions between the District and CVCPOA. While both the District and CVCPOA serve substantially the same constituency, transactions between the two entities could constitute a potential conflict of interest. The Board noted, for the record, that this disclosure is restated at this time with the intent of fully complying with laws pertaining to potential conflicts.

Agenda A discussion of the “Location and Extent” application was added to the agenda.

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Public Input There was no public input.

Minutes The Board reviewed the meeting minutes of the January 19, 2016 Regular Meeting. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the meeting minutes of the January 19, 2016 Regular Meeting.

Building a Safer Tomorrow Committee

ERFPD Board Chair Jennifer Cartmell-Hayes introduced a committee presentation to gather District support on Ballot Question A. The committee gave a brief history of the Eagle River Fire Protection District along with a summary of Ballot Question A. The Board discussed the issues. By motion duly made and seconded it was unanimously

RESOLVED to support the Eagle River Fire Protection District on Ballot Question A.

Open Item Action List

West Gate pole replacement: Mr. Carlson reported that Metal Design is scheduled for a site visit to complete this project.

Guardrail, light and street Projects: Mr. Carlson has started the sign replacement and anticipates completion before the next meeting. Maintenance of the speed bumps was discussed. Painting is estimated to be approximately \$1000 each.

Transformer box shrub landscaping: Mr. Myers will research the potential for landscaping improvements at particular transformer power boxes. He will discuss irrigation and other issues with the POA. Mr. Carlson will provide a map of the water sources to aid in this project.

Public Safety

A request was made to obtain a hiring update for the security manager position from the Cordillera Metro District.

Audit Exemption

The Board reviewed the 2015 audit exemption application submittal. By motion duly made and seconded it was unanimously

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RESOLVED to approve the exemption for audit application for Fiscal Year 2015.

Funding Agreement

Extension No update.

Recreation

Area No update. Director Jaffe previously reported that the next step in construction of the recreation improvements is to have soils tests conducted. This will be done this spring after the ground thaws.

Golf Carts The Board agreed to publish and post the golf cart policy this spring.

Other Business

Legal council recommended proceeding with the Location and Extent application to permit the berm project to move forward without a PUD amendment. The Directors discussed the recommendation and upon motion duly made and seconded it was unanimously

RESOLVED to authorize Murielle Planning Group to proceed with an Eagle County “location and extent” application.

Financial

Statements The preliminary February 29, 2016 financial statements were included in the Board packet for review by the Board.

Accounts

Payable The Board reviewed the March accounts payable list included in the Board packet. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the March 2016 accounts payable list as presented.

Adjournment

By motion duly made and seconded, it was unanimously

RESOLVED to adjourn the meeting of the Cordillera Valley Club Metropolitan District Board of Directors held on March 15, 2016.

Respectfully submitted,

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Anne Clarke
Recording Secretary