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# RECORD OF PROCEEDINGS

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## Minutes of the Special Meeting Of the Board of Directors Cordillera Valley Club Metropolitan District June 10, 2016

A Meeting of the Board of Directors of the Cordillera Valley Club Metropolitan District, Eagle County, Colorado, was held June 10, 2016 at 9:00 a.m., at the office of Marchetti & Weaver, LLC, 28 Second St, 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 (By telephone)
- Kent Myers
- Bob Engleby (By telephone)
- Suzi Apple

Also in attendance were:

- Marchetti & Weaver, LLC  
Ken Marchetti, CPA (By telephone)  
Anne Clarke, Recording Secretary
- Mauriello Planning Group  
Dominic Mauriello, (By telephone)

The following Metro District Director was absent and excused:

- Paul Wible

### **Call to Order**

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

### **Potential Conflicts**

**Of Interest** Directors Engleby and Myers reported that they are also members 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** There were no changes to the agenda.

**Public Input** There was no public input.

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## CORDILLERA VALLEY CLUB METROPOLITAN DISTRICT June 10, 2016 Meeting Minutes

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### **Berm – Location & Extent Application**

Mr. Mauriello reviewed the Eagle County Planning Commission's May 18, 2016 hearing of the submitted Location and Extent Application. The Planning Commission staff recommended nine conditions, of which 1-5 and 7-9 were approved at the hearing. He recommended that the Board move to overrule all conditions approved by the Planning Commission, even though the Board will still comply with some of them. Upon motion duly made and seconded it was unanimously

**RESOLVED** to adopt the resolution to overrule all of the conditions placed by the Eagle County Planning Commission on the Location and Extent application for the CVC Berm.

### **Berm – Expenses**

Director Myers requested that Ms. Clarke contact the CVCPOA accountant, Ms. Bjornson to create a cost-sharing schedule of expenses for the berm.

### **Traffic Calming**

The Board expressed delight over the recently painted shoulder stripe. Director Myers will contact Mr. Carlson to request a few minor adjustments.

### **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 June 10, 2016.

Respectfully submitted,



Anne Clarke  
Recording Secretary