
RECORD OF PROCEEDINGS

Minutes of the Special Meeting Of the Board of Directors of Cordillera Valley Club Metropolitan District October 30, 2018

The Special Meeting of the Board of Directors of the Cordillera Valley Club Metropolitan District, Eagle County, Colorado, was held on October 30, 2018 at 8:30 a.m., at the offices 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 Directors were present and acting:

- Suzi Apple
- Bob Engleby (by telephone)
- Tom Jaffe
- Steve Kisielica
- Kent Myers

Also in attendance were:

- Tom Marcin, Marcin Engineering, POA Director
- Ken Marchetti, Marchetti & Weaver, LLC
- Anne Clarke, Secretary to the Meeting
- Ronald Delp, Justin Fike -5D Shields
- Eric Gutierrez -Ace Security

**Call To
Order**

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

**Disclosure
Matters**

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 the 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.

**Changes to the
Agenda**

There were no changes to the agenda.

**Public
Comment**

There was no public comment.

Minutes

The Board reviewed the meeting minutes of the October 16, 2018 Regular Meeting. Upon motion duly made and seconded it was unanimously

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RESOLVED to approve the October 16, 2018 minutes as presented.

Public Safety Directors Jaffe and Myers arranged for two local security firms to present a proposal for Public Safety operation at Cordillera Valley Club.

At 8:40, Mr. Delp and Mr. Fike, gave a presentation, followed by a question and answer discussion with the Directors. The Directors asked them to recalculate the proposal cost, based on changes to the assumptions listed. Mr. Delp and Mr. Fike departed.

At 9:20, Mr. Gutierrez gave a presentation. After a discussion, Mr. Gutierrez departed.

The Directors continued discussing the options. Director Apple and Mr. Marcin gave input, representing the Security Committee. Upon review and by motion duly made and seconded it was unanimously

RESOLVED to authorize Directors Kisielica and Jaffe to negotiate final contract terms with either 5D Shields or ACE Security and Safety Services LLC, whichever offers more favorable terms and level of service; and

FURTHER RESOLVED to authorize that a contract be entered into with either 5D Shields or Ace Security and Safety Services, LLC upon terms and conditions as negotiated by Directors Kisielica and Jaffe and to authorize Director Jaffe to execute the contract on behalf of the District.

Mr. Marchetti departed at 9:30 a.m.

2019 Budget

Ms. Clarke reported that the public hearing for the 2019 budget was continued to this meeting and the meeting was opened for public input. No public comment was made and the public hearing for the budget was closed. The Operating mill levy will be set at 25.000 mills and the Debt Service mill levy will be set at 0.000 mills.

Upon review and by motion duly made and seconded it was unanimously

RESOLVED to approve the resolution adopting the 2019 budget, to set the mill levy rate and to appropriate funds. A copy of the formal resolution for this purpose is incorporated herein by this reference.

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

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RESOLVED to adjourn the Special Meeting of the Cordillera Valley Club Metropolitan District Board of Directors this 30th day of October 2018.

Respectfully submitted,

Anne Clarke 
Secretary for the Meeting