
RECORD OF PROCEEDINGS

Minutes of the Special Meeting Of the Board of Directors of Cordillera Valley Club Metropolitan District January 17, 2019

The Special Meeting of the Board of Directors of the Cordillera Valley Club Metropolitan District, Eagle County, Colorado, was held on January 17, 2019 at 10:00 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 (by telephone)
- Steve Kisielica (by telephone)
- Kent Myers

Also in attendance were:

- Tom Marcin, Marcin Engineering, POA Director
- Anne Clarke, Secretary to the Meeting
- 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

Review of the October 30, 2018 meeting minutes was tabled to the next meeting.

Public

Comment There was no public comment.

Public Safety Mr. Gutierrez gave an update regarding the Public Safety transition. The majority of calls are regarding alarms, wildlife sightings, and dogs at large. His team is working with McNeil Property Management to update the homeowner contact information. The uniform order will be shipped on February 2nd. Mr. Gutierrez

RECORD OF PROCEEDINGS

Cordillera Valley Club Metropolitan District January 17, 2019 Meeting Minutes

distributed a summary of capital purchase needs. The Directors discussed the needs, requested quotes, and agreed to revisit the purchases at the next meeting. The Directors also requested development of a Standard Operating Procedure for managing wildlife in the community.

It was reported that on particularly slick days, drivers approaching the gates too fast have run into the gates and caused damage to their vehicles. Ms. Clarke will contact the snow removal contractor to inquire about cinder applications in those areas.

Berm Update Mr. Marcin reported on the progress of landscaping and tree plantings, which will be conducted through Slopeside Construction at the first opportunity. He is working through McNeill Property Management to collect owner signatures in support of the application for extension of the berm into the CDOT right-of-way. The application also requires a noise study from a sound engineer. Mr. Marcin recommended Hankard Environmental, Inc and requested that the Directors authorize the Hankard proposal. The application deadline is March 31st and the CDOT response deadline is July 31st.

Road Update Mr. Marcin reported that United Companies has not responded to speed bump pricing requests. To complete the road shoulders, he recommends utilizing RPM Construction because they have access to the proper equipment. Before the construction of the shoulders can begin, a preventative weed application must be utilized, or weeds will breakthrough the newly constructed shoulders fairly quickly. A solution to the United Companies construction deficiencies has still not been found. The manhole finishes, Beard Creek Trail center line, and thinner asphalt sections of road still need to be addressed.

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

RESOLVED to adjourn the Special Meeting of the Cordillera Valley Club Metropolitan District Board of Directors this 17th day of January 2019.

Respectfully submitted,



Anne Clarke
Secretary for the Meeting