
RECORD OF PROCEEDINGS

Minutes of the Special Meeting Of the Board of Directors of Cordillera Valley Club Metropolitan District February 26, 2019

The Special Meeting of the Board of Directors of the Cordillera Valley Club Metropolitan District, Eagle County, Colorado, was held on February 26, 2019 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 (by telephone)

Also in attendance were:

- Ken Marchetti, District Manager
- Anne Clarke, Secretary to the Meeting
- Eric Gutierrez - Ace Security, Public Safety
- Mike Feigeles, 1665 Beard Creek Trail
- Frank Navarro, 306 Legacy Trail

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

No changes.

Public Comment

Mr. Feigeles thanked the Directors for their hard work and dedication. He requested additional information regarding the berm, west gate access, and speed bump installation.

Mr. Navarro requested information regarding the landscaping of the berm.

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Minutes The Board reviewed the meeting minutes of the October 30, 2018 Special Meeting and the January 17, 2019 Special Meeting. Upon motion duly made and seconded it was unanimously

RESOLVED to approve the meeting minutes of the October 30, 2018 Special meeting as presented and furthermore

RESOLVED to approve the meeting minutes of the January 17, 2019 Special meeting as presented.

Financials The preliminary January 2019 financials were included in the Board Packet for review. Mr. Marchetti discussed the financials and indicated that the 2018 audit is underway. The audit results will be presented at the May meeting. Director Jaffe predicted that 2019 RETA revenues will be lighter than the last two years.

Accounts Payable

Upon review of Accounts Payable report and by motion duly made and seconded it was unanimously

RESOLVED to ratify the accounts payable report as presented.

24-Hour Posting

Notice & Meeting Calendar

The Board is required to adopt a resolution each year indicating the location of the 24-Hour Posting Notice. The 2019 proposed meeting schedule was included in the Board Packet for review. Mr. Feigeles requested that a full agenda be included in the McNeill POA meeting notice emails. By motion duly made and seconded it was unanimously

RESOLVED to approve the 24-hour Posting Notice Resolution establishing the gate house as the designated location for posting the 24-hour notice. Additionally, postings will be made at two other locations in the District in accordance with C.R.S. 32-1-903(2). A copy of this resolution is incorporated herein by this reference.

Public Safety Mr. Gutierrez gave a Public Safety update. CDOT has recently started a road construction project in the Edwards area. Some Highway 6 east-bound traffic has illegally used the District's private roads to avoid the congestion. Public Safety created a process to eliminate this traffic. Homeowners are still allowed to enter the property from the east gate, but all contractors and visitors must enter through

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the main gate. Mr. Gutierrez is also increasing the morning patrols at the east gate.

He also indicated that his team is equipped to manage speeding with a radar gun and traffic stops. The Directors discussed the option and agreed that they would like Mr. Gutierrez to begin traffic stops. Penalties will include warning messages, and traffic tickets. Contractors can be held liable through the DRB compliance deposits.

Mr. Gutierrez reviewed the recent press regarding mountain lion activity in Eagle County. He is working with the Department of Wildlife to deal with a lion that has become a problem within the District boundaries.

Regarding the camera replacements and infrastructure development, he has not yet received enough information from the vendors to make a recommendation. Director Kisielica referred an additional vendor to Mr. Gutierrez.

Mr. Gutierrez has received vehicle replacement quotes from Ford Summit and Denver. The Ford Explorer is the model preference. Additional patrol equipment and features are estimated to be \$10,000. Mr. Marchetti indicated that the District has a Ford Fleet account and that could help bring down the price. The Directors asked Mr. Gutierrez to also prepare a quote to use an Ace Security vehicle for their patrol needs, with the cost to be added into the monthly contract value.

Berm & Road Updates

Mr. Marcin was unavailable to attend the meeting, but provided an update on the Berm and Road projects. Regarding the berm, the application for construction in the CDOT right-of-way is moving forward. The application petition received adequate signatures and the noise study is in progress. The application deadline is March 31st and the CDOT response deadline is July 31st.

Slopeside has not been able to pre-dig holes for planting trees this winter. Pricing and timing of the actual trees is not complete. Director Jaffe recommended that Mr. Navarro email Mr. Marcin to continue the discussion of the trees he'd like to purchase for his view corridor along with any contacts he has for tree suppliers.

The road shouldering work is scheduled to begin in late April and will take one week. Speed bumps are still planned for installation, but issues with United Companies have delayed their schedule. It is likely that the District will have to bid out this portion of the project again. Mr. Marchetti reviewed the public bid process noting that contract less than \$60,000 are not required to be publicly bid.

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The overall speed bump plan is that they are placed in the right locations and are all uniform in size.

The closeout of the United Companies contract isn't likely until spring.

Stormwater Drainage

Director Myers presented information regarding stormwater and drainage. He reminded the Directors of floods and runoff that have occurred in years past. Mr. Marchetti reviewed correspondence with the District's general counsel on the issue. Mr. Dalton has suggested a "courtesy" notice to the Club or Developer for the potential construction on the Club property below the Tract K ravine, enabling them to determine the appropriate mitigation for their development. The District could subsequently participate in the Eagle County public approval process. The Directors discussed this suggestion and requested that Mr. Dalton draft a notice for Director Jaffe to sign.

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 26th day of February 2019.

Respectfully submitted,



Anne Clarke
Secretary for the Meeting