

Cordillera Valley Club Metropolitan District

NOTICE IS HEREBY GIVEN that a Special meeting of the Board of Directors of the Cordillera Valley Club Metropolitan District shall meet at 8:30 a.m. on Tuesday, November 17, 2020. Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconference and can be joined through the following link and/or number:

<https://zoom.us/j/99889321175>

MEETING ID: 998 8932 1175

JOIN BY TELEPHONE: 1-346-248-7799

At this meeting it is anticipated that the Board will make a final determination to issue or refund general obligation indebtedness in an amount of approximately \$1,600,000 and for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS

CORDILLERA VALLEY CLUB
METROPOLITAN DISTRICT

By: /s/ Kent Myers
President and Chairman of the Board

AGENDA

- 1) Call to Order/Declaration of Quorum
- 2) Disclosure of Potential Conflicts of Interest
- 3) Consideration of Agenda
- 4) Public Input - The public may express their views to the Board on matters that affect the District
- 5) Approval of Minutes - Review and Approval of the October 20, 2020 Meeting Minutes
- 6) CVCMD Business
 - a) Appointment of Director
 - b) Director Oath of Office
 - c) Other Business, if any
- 7) Financial Matters
 - a) Consideration of a resolution authorizing the District to issue a general obligation bond in an approximate amount of \$1,600,000 and approving other documents in connection therewith
 - b) Consideration and Ratification of Accounts Payable
- 8) Adjournment

Next Scheduled Meeting: February 16, 2021

Kent Myers (Term through 2022), Pres
Jeff Lamb (Term Through 2023), Treas

Tom Jaffe (Term Through 2022), VP/Asst Sec/Treas
Bob Engleby (Term Through 2022), VP/Asst Sec/Treas