

Cordillera Valley Club Metropolitan District

NOTICE IS HEREBY GIVEN that a Regular meeting of the Board of Directors of the Cordillera Valley Club Metropolitan District shall meet at 8:00am on Wednesday, December 23, 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 teleconferencing and can be joined through following link and/or number:

Join Zoom Meeting

<https://us02web.zoom.us/j/84398073465>

Meeting ID: 843 9807 3465

Dial in: 1-346-248-7799

<u>Board of Directors</u>	<u>Term Expires:</u>
Kent Myers, President	2022
Jeff Lamb, Treasurer	2023
Tom Jaffe, Secretary	2022
Bob Engleby, VP, Asst Secretary/Asst Treasurer	2022
<i>Vacancy</i>	2022

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) Appointment of Director
- 6) Director Oath of Office
- 7) CVCMD Business
 - a) The Club Residences at CVC
 - i) Land Use Application and Final Plat
https://drive.google.com/file/d/1nRN5W6XukX5vMJIXuGqXT_o2Fdn10SZq/view
 - ii) Application for Amendment to PUD
<https://drive.google.com/file/d/1r6anAOn68IVyfoKRhDTq-XIPIDNIONiO/view>
 - b) Other business
- 8) Adjournment

Note: Copies of documents from above links are available from Erin@mwcpaa.com if needed.

Next Scheduled Meeting: February 16, 2021

www.cvcmetro.org