

# 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 3:00pm on Thursday, January 7, 2021.

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/3956359028>

Meeting ID: 395 635 9028

Dial In: 1 346 248 7799

### Board of Directors

Kent Myers, President

Jeff Lamb, Treasurer

Tom Jaffe, Secretary

Bob Engleby, VP, Asst Secretary/Asst Treasurer

Rick Jablonski, Secretary

### Term Expires:

2022

2023

2022

2022

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) CVCMD Business
  - a) The Club Residences at CVC
    - i) Review letter to Eagle County regarding Land Use Application and Final Plat
    - b) Other business
- 6) Adjournment

Next Scheduled Meeting: February 16, 2021

[www.cvcmetro.org](http://www.cvcmetro.org)