

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 9:00am on Thursday, March 25, 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/83434269282>

Meeting ID: 834 3426 9282

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) Consider Resorts Concepts Memo
 - b) Other business
- 6) Executive Session
 - a) The Board intends to enter into executive session pursuant to C.R.S. §24-6-402(4)(e), for the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the same, related to The Club Residences.
- 7) Adjournment

Next Scheduled Meeting: May 18, 2021

www.cvcmetro.org