
RECORD OF PROCEEDINGS

Minutes of the Special Meeting Of the Board of Directors of Cordillera Valley Club Metropolitan District January 7, 2021

A Special Meeting of the Board of Directors of the Cordillera Valley Club Metropolitan District, Eagle County, Colorado, was held on January 7, 2021 at 3:00 p.m. The meeting was held as a teleconference meeting in accordance with the applicable statutes of the State of Colorado, Public Health Order 20-23, and the state of emergency declared by the Governor of Colorado March 10, 2020.

Attendance The following Directors were present and acting via teleconference:

- Kent Myers
- Bob Engleby
- Jeff Lamb
- Tom Jaffe
- Rick Jablonski

Also in attendance via teleconference were:

- Ken Marchetti, Marchetti & Weaver, District Manager
- Erin McCauley, Marchetti & Weaver

Call To Order

The Special Meeting of the Board of Directors of the Cordillera Valley Club Metropolitan District was called to order by Director Myers, noting a quorum was present.

Disclosure Matters

Directors Myers and Engleby reported that they are also members of the Executive Board of the 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.

Agenda

The Agenda was discussed and no additions, deletions or changes to the agenda were requested.

Public Comment

There was no public comment.

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Cordillera Valley Club Metropolitan District January 7, 2021 Special Meeting Minutes

Business

The Club Residences at CVC

Executive Session

The Board reviewed the draft letter to Eagle County regarding the Land Use Application and Final Plat. Discussion was held regarding the matter including the mention of the existing Memorandum of Understanding (“MOU”) with CVCPOA and its applicability to the District. Also discussed were the items of additional information the District is requesting. It was agreed the Property Owners Association is already subject to the Metro District’s rules and regulations and the Board weighed whether or not the letter to Eagle County should include mention of the MOU. Members of the Board would like to be cautious to not overstep the bounds of the Metro District and what it may request as it relates to the proposed PUD Amendment and Final Plat.

Based on Board discussion, all language referring to the MOU was deleted, and other items were requested to be removed or updated. Upon motion duly made and seconded it was unanimously

RESOLVED to authorize Director Myers to submit the response letter as revised to Eagle County planning department.

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 7th Day of January 2021 at 3:40 p.m.

Respectfully submitted,

Erin McCauley

Erin McCauley
Secretary for the Meeting