
RECORD OF PROCEEDINGS

Minutes of the Special Meeting Of the Board of Directors of Cordillera Valley Club Metropolitan District December 23, 2020

A Special Meeting of the Board of Directors of the Cordillera Valley Club Metropolitan District, Eagle County, Colorado, was held on December 23, 2020 at 8:00 a.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

Also in attendance via teleconference were:

- Erick Gutierrez - Ace Security, Public Safety
- Tom Marcin, Marcin Engineering
- Dan McNeill, McNeill Property Management
- Rick Jablonski, Property owner, Board Candidate
- 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, changes or deletions were needed.

**Public
Comment** There was no public comment.

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Cordillera Valley Club Metropolitan District December 23, 2020 Special Meeting Minutes

Appointment

Of Director Mr. Rick Jablonski was the only candidate for the open Board seat. By motion duly made and seconded it was unanimously

RESOLVED to appoint Rick Jablonski to serve until the 2022 election.

Oaths of

Office

The Oath of Office for Director Rick Jablonski was administered and filed with Eagle County Clerk and Recorder.

Business

The Club Residences at CVC

Executive Session

By motion duly made and seconded it was unanimously

RESOLVED to enter into executive session at 8:08 a.m. 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 related to The Club Residences at CVC. The Board adjourned from executive session at 9:00 a.m.

Director Myers was directed by the Board to draft a letter to Eagle County Planning Department in response to the referral letter received related to The Club Residences at CVC, based on the discussion held in the executive session.

Adjournment

There being no further business to come before the Board, upon motion duly made and seconded it was unanimously

RESOLVED to adjourn the Regular Meeting of the Cordillera Valley Club Metropolitan District Board of Directors this 23rd day of December 2020 at 9:00 a.m.

Respectfully submitted,
Erin McCauley
Erin McCauley
Secretary for the Meeting