

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 8:30am on Tuesday, May 18, 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) Approval of Minutes
 - a) Review and Approve February 23, 2021 and March 25, 2021 Meeting Minutes
- 6) CVCMD Business
 - a) Public Safety Update
 - i) Report on Speeding, Traffic Logix Update
 - ii) Security and Access into CVC, Policy and Guidance Discussion
 - iii) Parking Signs
 - b) Marcin Engineering Updates
 - i) Sanctuary Corner Upgrade
 - ii) Sink Hole Near East Entry
 - c) Projects for Consideration
 - i) Re-painting of White Line on Beard Creek Trail
 - ii) Staining of Guard Rails
 - iii) Widen Beard Creek Trail (Eastern Section), Create Turn Out at Lake Creek Overlook, Develop Photo Opportunity
 - iv) Other
 - d) Clubhouse Redevelopment Letter to Eagle County and Resort Concept's Reply
 - e) Other Business
- 7) Financial Matters
 - a) 2021 Audit Review
 - b) April 30, 2021 Preliminary Financial Statements
 - c) Review, Approval and Ratification of the Accounts Payable Report
 - d) RETA Revenue
- 8) Adjournment

Next Scheduled Meeting: August 17, 2021

www.cvcmetro.org