

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, August 17, 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/89030153710>

Meeting ID: 890 3015 3710

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 May 18, 2021 Meeting Minutes
- 6) CVCMD Business
 - a) Public Safety Update
 - i) Gate Call Boxes
 - b) Marcin Engineering Updates
 - i) Flood Issues and Proposed Improvements
 - ii) Sanctuary Corner Improvements
 - iii) Other
 - c) Other Business
 - i) Road Striping – Dan McNeil
 - ii) Disclosure of Request by Club Residences Owners Association for Services from Marchetti & Weaver
- 7) Financial Matters
 - a) July 31, 2021 Preliminary Financial Statements
 - b) Review, Approval and Ratification of the Accounts Payable Report
 - i) Beard Creek Trail Sight Distance Study – Expense Review and Approval
 - c) RETA Revenue
- 8) Adjournment

Next Scheduled Meeting: October 19, 2021

www.cvcmetro.org