

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, October 19, 2021. This meeting will be held via teleconferencing and can be joined via the following information:

Join Zoom Meeting

<https://us02web.zoom.us/j/3956359028>

Meeting ID: 395 635 9028

Dial in: 1-346-248-7799

<u>Board of Directors</u>	<u>Term Expires:</u>
Kent Myers, President	2022
Jeff Lamb, Treasurer	2023
Tom Jaffe, Secretary	2022
Bob Engleby, VP, Asst Secretary/Asst Treasurer	2022
Rick Jablonski, Secretary	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 Approval of the August 17, 2021 Meeting Minutes
- 6) CVCMD Business
 - a) Public Safety Update
 - b) Marcin Engineering Updates
 - c) Preliminary 2022 Board Meeting Calendar
 - d) 2022 Snow Plowing Agreement
 - e) Jake Brake/Speed Control Update
 - f) Other Business
- 7) Financial Matters
 - a) September 30, 2021 Financial Statements and 2022 Budget
 - b) Public Hearing: 2022 Budget Resolution, Set Mill Levy and Appropriate Funds
 - c) 2021 Budget Amendment
 - d) 2021 Audit Engagement Letter
 - e) Consideration and Ratification of Accounts Payable
 - f) RETA Revenue Schedule
- 8) Adjournment

Next Scheduled Meeting: TBD ~ February 15, 2022

www.cvcmetro.org