
RECORD OF PROCEEDINGS

Minutes of the Special Meeting Of the Board of Directors of Cordillera Valley Club Metropolitan District March 25, 2021

A Special Meeting of the Board of Directors of the Cordillera Valley Club Metropolitan District, Eagle County, Colorado, was held on March 25, 2021 at 9:00 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
- Jeff Lamb
- Tom Jaffe
- Rick Jablonski
- Bob Engleby

Also in attendance via teleconference were:

- Ken Marchetti, Marchetti & Weaver, District Manager
- Erin McCauley, Marchetti & Weaver
- Erick Gutierrez - Ace Security, Public Safety
- Matt Dalton, Spencer Fane
- Tom Marcin, Marcin Engineering
- Perry Stensland, Homeowner
- Tom and Lisa Stoffel, Homeowners

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 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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Business

Resort Concepts Memo

The Board reviewed the Memo from Cordillera Valley Club Land Company, LLC written to Cordillera Valley Club Metropolitan District regarding the PUD Amendment and Final Plat for PUD (Resort Concepts Memo). This Memo was sent to the District in response to the letter sent to Eagle County by the Metro District in January 2021. Discussion was held regarding the responsibility of the Metro District to ensure the project is compliant with the Metro District Service Plan. The Board agreed that it would be ideal to receive a staging plan for each phase of the project which would include items such as timing of site preparation, demolition, access, necessary construction equipment, parking location for contractors and impact on the roads, among other items. The Board would also like to be sure the construction impact is minimized as much as possible. The Board will form a committee to discuss the concerns of the Metro District with Mr. Hermes. Director Jablonski and Mr. Marcin will lead this effort.

Other Business

Discussion took place regarding speeding and it was decided that an advisory committee would be formed to research potential solutions and report back to the rest of the Board. In addition, Erick Gutierrez will research pricing for radar speed signs as well as looking into other options Traffic Logix has available.

Mr. Marcin informed the Board that the Sanctuary Corner project is moving forward and is scheduled to begin April 20th. Mr. Marcin will provide an updated estimate of the cost when it is available.

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 25th day of March 2021 at 10:08 a.m.

Respectfully submitted,



Erin McCauley
Secretary for the Meeting