

## **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 17, 2022. This meeting will be held via teleconferencing and can be joined via the following information:

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/87038734376>

Meeting ID: 870 3873 4376

Dial in: 1-346-248-7799

<b><u>Board of Directors</u></b>	<b><u>Term Expires:</u></b>
Kent Myers, President	2025
Tom Jaffe, Secretary	2023
Bob Engleby, VP, Asst Secretary/Asst Treasurer	2025
Rick Jablonski, Secretary	2025
Jeff Lamb, Treasurer	2023

## **AGENDA**

- 1) Call to Order/Declaration of Quorum
- 2) Oaths of Office
- 3) Election of Officers
- 4) Disclosure of Potential Conflicts of Interest
- 5) Consideration of Agenda
- 6) Public Input - The public may express their views to the Board on matters that affect the District
- 7) Approval of Minutes
  - a) Review and Approval of the February 16, 2022 Meeting Minutes
- 8) Announcement of Matt Dalton's Retirement - Introduction of Spencer Fane Legal Representatives
- 9) CVCMD Business
  - a) Public Safety Update
  - b) Marcin Engineering Updates
  - c) Replacement of Aging Infrastructure
  - d) Other Business
- 10) Financial Matters
  - a) 2021 Draft Audit Review
  - b) April 30, 2022 Preliminary Financials
  - c) Consideration and Ratification of Accounts Payable
- 11) Adjournment

Next Scheduled Meeting: August 16, 2022

[www.cvcmetro.org](http://www.cvcmetro.org)