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## RECORD OF PROCEEDINGS

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### Minutes of the Regular Meeting Of the Board of Directors of Cordillera Valley Club Metropolitan District February 16, 2022

A Regular Meeting of the Board of Directors of the Cordillera Valley Club Metropolitan District, Eagle County, Colorado, was held on February 16, 2022 at 8:30 a.m. The meeting was held as a teleconference meeting due to the threat posed by the Coronavirus.

**Attendance** The following Directors were present and acting via teleconference:

- Kent Myers
- Jeff Lamb
- Rick Jablonski

The following Directors were absent and excused:

- Tom Jaffe
- Bob Engleby

Also in attendance via teleconference were:

- Ken Marchetti, Marchetti & Weaver, District Manager
- Erin McCauley, Marchetti & Weaver
- Erick Gutierrez, Ace Security, Public Safety
- Tom Marcin, Marcin Engineering
- Dan McNeill, McNeill Property Management

#### **Call To Order**

The Regular Meeting of the Board of Directors of 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 approved as presented.

**Public Input** There was no public comment.

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### Cordillera Valley Club Metropolitan District February 16, 2022 Regular Meeting Minutes

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**Minutes**      The Board reviewed the meeting minutes of the October 19, 2021 meeting upon motion duly made and seconded it was unanimously

**RESOLVED** to approve the meeting minutes of the October 19, 2021 meeting as amended.

**Public  
Safety**

Mr. Guterrez provided a report on speeding instances throughout the winter and details of wildlife sightings. Three homes are being built on Juniper Ridge and there have been issues with parked cars blocking the hydrants, tickets were issued by the Fire Marshall. The exit gate sensor was hit and is in need of repair, it can't be determined who hit it. Gatehouse painting will take place in the spring.

Director Myers report that at the POA meeting speeding was discussed. Erick will revisit the Traffic Logix proposal from 2021 and provide an updated report at the next Board meeting of potential solutions for speeding and related costs. The Board discussed placing speed limit tracking units on the road, and upon motion duly made and seconded it was unanimously

**RESOLVED** to authorize Erick Guterrez/ACE Security to proceed with the project to identify solutions to speeding.

### **Marcin Engineering Update**

**Sanctuary Corner**

Mr. Marcin gave an update on the Sanctuary Corner work; materials have been received by the contractor and work is ready to begin.

**Drainage**

Weather has delayed the ability to examine areas needing repair and determine materials needed. This will take place once weather permits.

**Berm**

The East end of the berm has been completed and the fence removed. The ditch will be cleaned and seeded, and irrigation repairs and hydroseeding will be needed in the spring. Mr. Marcin will obtain pricing for a noise barrier wall on the berm which will require less maintenance than a fence and be a better long-term option.

### **I-70 Speed Control**

Director Myers reached out to Singletree, Lake Creek and Cordillera South Side to gauge interest in attempting to lower the speed limit on I-70 to reduce Jake Brake noise. None of the communities expressed much interest.

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#### **Election Resolution**

Mr. Marchetti reviewed the May 3, 2022 Election Resolution, Directors Myers, Jaffe, Engleby and Jablonski are up for reelection. The resolution names Erin McCauley as Designated Election official and names the polling location but provides for cancellation of the election if there aren't more candidates than open seats. Upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve the Election Resolution for the May 3, 2022 Election.

#### **Meeting Posting**

**Resolution** The Resolution for Posting of Meeting Notice was reviewed. Upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve the Posting of Meeting Notice resolution.

#### **Financial Report**

Mr. Marchetti reviewed the December 31, 2021 financial statements. The 2021 audit is currently taking place as required by the State, the draft audit report should be available for review at the next Board meeting.

#### **Accounts**

**Payable** The Accounts Payable report was included in the board packet for review. By motion duly made and seconded it was unanimously

**RESOLVED** to ratify payments which have been made and approve the invoices not yet paid.

#### **Adjournment**

There being no further business to come before the Board at this time, by motion duly made and seconded it was unanimously

**RESOLVED** to adjourn the Regular Meeting of the Cordillera Valley Club Metropolitan District Board of Directors this 16<sup>th</sup> day of February, 2022.

Respectfully submitted,

*Erin McCauley*

Erin McCauley  
Secretary for the Meeting