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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 August 16, 2022

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

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

- Kent Myers
- Jeff Lamb
- Bob Engleby
- Tom Jaffe

The following Directors were absent and excused:

- Rick Jablonski

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 reviewed and approved as presented.

**Public Input**

There was no public comment.

**Minutes**

The Board reviewed the meeting minutes of the May 17, 2022 meeting and upon motion duly made and seconded it was unanimously

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**RESOLVED** to approve the meeting minutes of the May 17, 2022 meeting as amended.

#### **Public Safety**

Mr. Gutierrez provided a public safety update. The license plate reader has been moved to a more appropriate location and the new gate at the exit lane prevents bikers getting by. Wiring issues causing the gate to stay open are being worked on, and one camera is currently not functioning. The Board and Mr. Marcin discussed a possible upgrade to the gate system as a capital improvement project. Gate staffing and coverage was also discussed.

Director Lamb provided an overview of the responses received to the safety survey. The overarching response is a desire for improved security. Discussion was held regarding possible solutions and challenges. A committee was established to coordinate gate security measures with the South side, consisting of Jeff Lamb, Erick Gutierrez and Kent Myers. Mr. Gutierrez will research options for software solutions to house owner contact information.

The street light on Pinnacle Point has been reinstalled. The Board is still weighing options for street light fixtures and related pricing and timing.

Four solar speed limit units were purchased. The units flash red and blue when a vehicle is 5 miles per hour over the speed limit or more. The speed bumps were agreed to be a necessary deterrent and will continue to be used in the summer months.

#### **Marcin Engineering Update**

Mr. Marcin reported that no contractors are available at this time to complete the drainage projects. This may be deferred to 2023.

The CDOT berm was discussed as well as various alternatives such as a noise barrier wall versus a berm. A wall would be considerably more expensive but would be more aesthetically pleasing and require less maintenance in the long run. The possibility of increasing the Real Estate Transfer Assessment for the purpose of funding noise mitigation projects was discussed, as well as future berm phases and noise mitigation needs.

Mr. Marcin presented the various options for clubhouse parking and will also present these options to Mike Henritze.

Road striping will take place as soon as possible.

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#### **Financial Report and 2023 Preliminary Budget**

Mr. Marchetti presented the July 31, 2022 financial statements and reported the financial statements are looking good and there are no concerns at this time. This meeting was published as a public budget hearing for the 2023 budget. A preliminary 2023 budget was presented and the meeting was opened for public comment. The 2023 Budget discussion and public hearing will be continued to the next meeting on October 18, 2022, where it is expected the budget will be adopted.

#### **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 August, 2022.

Respectfully submitted,

*Erin McCauley*

Erin McCauley  
Secretary for the Meeting