
RECORD OF PROCEEDINGS

Minutes of the Special Meeting Of the Board of Directors of Cordillera Valley Club Metropolitan District April 26, 2023

A Special Meeting of the Board of Directors of Cordillera Valley Club Metropolitan District, Eagle County, Colorado, was held on April 26, 2023 at 11:00 a.m. The meeting was held as a teleconference.

Attendance The following Directors were present and acting via teleconference:

- Kent Myers
- Jeff Lamb
- Rick Jablonski
- Tom Jaffe

The following Director was absent and excused:

- Bob Engleby

Also, in attendance via teleconference were:

- Erin McCauley, Marchetti & Weaver
- Connie Dorsey, Homeowner

Call To Order

The Special Meeting of the Board of Directors of Cordillera Valley Club Metropolitan District was called to order by Director Lamb, noting a quorum was present.

Disclosure Matters

Director Myers is a member 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.

Club Parking

The special meeting of the Board was called to discuss the proposed Club Parking project which would add approximately 25 to 30 parking spaces for the Club. Mike Henritze with the Club at Cordillera approached the District stating that the cost of the project would exceed available funds. It is estimated the project may cost \$350,000 and Mr. Henritze requested the District contribute up to 50% of the project.

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Discussion was held regarding the appropriate response to Mike Heinritze, possible interim solutions to parking and the importance of the additional parking spaces to the community.

Mr. Jaffe noted that Club membership and attendance is creating the need for additional parking and accordingly perhaps the Club should bear the full cost of the project.

Mr. Myers inquired if the District is legally able to contribute public funds toward the project. Ms. McCauley will research this and report back to the Board.

Mr. Connie Dorsey spoke as a member of the public regarding the location of the parking spaces, what the spaces will look like visually, impact to neighboring homes and effect on emergency access. Director Jablonski confirmed that emergency access would not be inhibited by the spaces.

No action was taken at this time.

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 Special Meeting of the Cordillera Valley Club Metropolitan District Board of Directors this 26th day of April, 2023.

Respectfully submitted,



Erin McCauley
Secretary for the Meeting