
RECORD OF PROCEEDINGS

Minutes of the Special Meeting Of the Board of Directors of Cordillera Valley Club Metropolitan District July 18, 2023

A Special Meeting of the Board of Directors of Cordillera Valley Club Metropolitan District, Eagle County, Colorado, was held on July 18, 2023 at 8:30 a.m. The meeting was held at the CVC Clubhouse, as well as via teleconference.

Attendance The following Directors were present and acting:

- Jeff Lamb
- Kent Myers
- Rick Jablonski
- Bob Engleby
- Connie Dorsey

Also, in attendance were:

- Tom Marcin, Marcin Engineering
- Mike Henritze, The Club at Cordillera
- Erick Guterrez, ACE Security
- Ken Marchetti, Marchetti & Weaver
- Erin McCauley, Marchetti & Weaver

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

Directors Myers, Engleby and Dorsey are members of the Executive Board of the Cordillera Valley Club Property Owners Association (CVCPOA). There are significant business transactions between the District and 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. Approval of the May 16, 2023 minutes will take place at the next Board meeting, this topic was removed from the agenda.

Public Input There was no public input.

Parking Mr. Tom Marcin presented alternative plans for the addition of parking near the Club. Each plan was discussed by the Board and meeting attendees. Discussion

RECORD OF PROCEEDINGS

Cordillera Valley Club Metropolitan District July 18, 2023 Special Meeting Minutes

included rough cost estimates, safety elements, construction needs and consideration of views. Upon a motion duly made and seconded, it was

RESOLVED to approve a plan that involves shifting Legends Road to the West, in the area discussed, allowing the Club to build parking spaces on the District right of way. The District will be responsible for the cost of road expansion and movement, and the Club will be responsible for the cost of building the parking spaces and walkways. The Metro District and the Club will split the cost of the project; Metro District expenses are not to exceed \$120,000. Construction will be completed in accordance with County standards. This is contingent upon approval from the Club Residences Homeowners Association and the Club at Cordillera.

Mr. Marcin stated asphalt work stops in late October so the project will need to be completed prior to that or deferred to 2024. Road lane closures may be necessary to complete the project, and it could take up to 45 days to complete. All agreed it would be best to begin construction after Labor Day. Mr. Marcin will prepare project drawings.

The Board reviewed alternatives for parking to mitigate the parking issue until the project is completed. Various sections of roadways, cul-de-sacs, and land parcels were reviewed to provide alternative locations for parking. Mr. Guiterrez will work with Tom Marcin to determine the best options for overflow parking.

Director Myers requested a Club representative be present at each Metro District meeting to provide necessary updates on Club happenings.

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 18th day of July, 2023.

Respectfully submitted,

Erin McCauley

Erin McCauley
Secretary for the Meeting