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# RECORD OF PROCEEDINGS

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## **Minutes of the Special Meeting Of the Board of Directors of Cordillera Valley Club Metropolitan District April 30, 2010**

A Meeting of the Board of Directors of the Cordillera Valley Club Metropolitan District, Eagle County, Colorado, was held April 30, 2010 at 8:30 a.m., at the Office of Robertson & Marchetti, P.C., 28 Second Street, Suite 211, Edwards, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado. The Board met in joint session with the members of the Board of the Cordillera Valley Club Property Owners Association.

### **Attendance**

The following Directors were present and acting:

- Brian Judge
- Rick Pirog
- Emilie Egan
- Jay Morten (Via Telephone)
- John O'Brien (Via Telephone)

Also in attendance were:

- Cordillera Valley Club POA  
Tom Marcin  
Wally Carey  
Carrie McDevitt (Via Telephone)
- Grimshaw & Harring  
Matt Dalton  
Ron Fano
- Robertson & Marchetti, P.C.  
Cheri Curtis, Secretary for the Public Segment of the Meeting

### **Call to Order**

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

### **Potential Conflicts Of Interest**

Mr. Judge reported that he is the owner of VAg, Inc., an architectural and land planning firm, and other related entities, and these entities provide services to the District such as landscape and berm design, master planning, project oversight, construction management and the management of the POA governed Design Review Board. VAg's provision of these services to the District and to the Cordillera Valley Club Property Owners Association could constitute a potential conflict of interest. The Board noted, for the record, that this disclosure is

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## CORDILLERA VALLEY CLUB METROPOLITAN DISTRICT April 30, 2010 Meeting Minutes

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restated at this time with the intent of fully complying with laws pertaining to potential conflicts.

### **Executive Session**

By motion duly made and seconded it was unanimously

**RESOLVED** to enter into executive session at 8:55 a.m. to conference with the District's attorney in accordance with C.R.S. §24-6-402(4)(b).

### **Adjournment**

Upon returning from executive session, there being no further business to come before the Board at this time, upon motion duly made and seconded, it was unanimously

**RESOLVED** to adjourn the meeting of the Cordillera Valley Club Metropolitan District Board of Directors this 30th day of April 30, 2010.

Respectfully submitted,



Cheri Curtis

Secretary for the Meeting