
RECORD OF PROCEEDINGS

**Minutes of the Special Meeting
Of the Board of Directors of
Cordillera Valley Club Metropolitan District
June 3, 2010**

A Meeting of the Board of Directors of the Cordillera Valley Club Metropolitan District, Eagle County, Colorado, was held June 3, 2010 at 4:00 p.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
- John O'Brien

The following Directors were absent:

- Jay Morten

Also in attendance were:

- Cordillera Valley Club POA
Tom Marcin
Wally Carey
Carrie McDevitt
Tim Benedickt
- Robertson & Marchetti, P.C.
Cheri Curtis, Secretary for 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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restated at this time with the intent of fully complying with laws pertaining to potential conflicts.

UERWA

Eagle County District Court Judge Tom Moorhead issued a legal injunction specifying that Upper Eagle Regional Water Authority has the ability to use the road easements in Cordillera Valley Club to construct the replacement water tank. The Board noted UERWA will still need to conform to the CVC DRB and Eagle County rules and regulations.

Mr. Carey suggested the best course of action moving forward would be to remove the process from Court system by negotiating with the UERWA Attorney to drop the case and request that each party would be responsible for their legal fees. By motion duly made and seconded it was unanimously

RESOLVED to authorize Mr. Pirog and Mr. Carey to work with CVC's attorneys to arrange for the removal of the complaint from the Court system with the intent that the issues will be resolved directly with UERWA.

Mr. Marcin has been invited by Andy Strehler with UERWA to attend an engineers' meeting on the water tank. Mr. Pirog and Mr. Carey agreed to attend the meeting with Mr. Marcin.

Mr. Judge agreed to review the 1041 permit on file at Eagle County.

The Board agreed Mr. Carlson or Mr. Adams should meet with UERWA representatives on a regular basis. The Board will communicate the process to constituents on an ongoing basis. Mr. Adams and Mr. Marcin will meet with Mr. Strehler to discuss security issues.

The Board authorized Marcin Engineering to video tape the road to document existing road conditions for a cost not to exceed \$1,000.

Adjournment

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 3rd day of June, 2010.

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Respectfully submitted,



Cheri Curtis

Secretary for the Meeting