
RECORD OF PROCEEDINGS

Minutes of the Special Meeting Of the Board of Directors of Cordillera Valley Club Metropolitan District July 8, 2011

A Special Meeting of the Board of Directors of the Cordillera Valley Club Metropolitan District, Eagle County, Colorado, was held July 8, 2011 at 9:00 a.m., at the offices of Robertson & Marchetti, P.C. 28 Second Street, Edwards, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado.

Attendance The following Directors were present and acting:

- Rick Pirog
- Barry Gassman
- Emilie Egan
- John O'Brien
- Chris Haynes (By Telephone)

Also in attendance were:

- Operations
 Todd DeJong
- Robertson & Marchetti, P.C.
 Cheri Curtis
- CVCPOA
 Tim Benedickt & Art Greenfeder

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

**Public Safety
Parking Issues** The Board was alerted to the parking problem on Legend Drive. Director Pirog and Mr. DeJong met with a representative from the Club at Cordillera. The Summit course will be opening on approximately July 23, 2011 and that should help address the problem. A partial solution is to allow parking on the west side of Legends Drive past the guardrail. There is room for approximately ten cars. Director Hynes suggested having the Fire Marshal designate a fire lane. Mr. DeJong reported the Fire Marshall will not designate Legend Drive as a fire lane.

The Board agreed to put up signs and cones prohibiting parking in certain areas but to permit parking in certain other areas.

Discussion followed on alternative locations for Club employees to park and shuttle to the course. The Board agreed the problem should be

RECORD OF PROCEEDINGS

CORDILLERA VALLEY CLUB METROPOLITAN DISTRICT July 8, 2011 Meeting Minutes

addressed by the Club and the Board will only allow parking on Legends Drive as a temporary solution. Communication will be sent to CVC and Cordillera property owners encouraging carpooling or alternative transportation as a solution to the safety issues.

Gate Access

The Board agreed that gate access should not be restricted after hours for Cordillera Summit and Divide property owners.

Mr. DeJong heard from residents the back gate access has not been working consistently. Mr. DeJong is working with the technician to repair the back gate. A faulty panel needs to be repaired and the cost is estimated to be between \$850 and \$1000. The Board directed Mr. DeJong to continue working on making the security system operate correctly.

Executive Session

Upon motion duly made and seconded it was unanimously

RESOLVED to enter into executive session at 10:05 a.m. pursuant to §24-6-402(4)(e), *C.R.S.*, to determine positions relative to matters that may be subject to negotiations.

The Board agreed to adjourn from executive session at 12:05 p.m.

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 8th day of July 2011.

Respectfully submitted,



Cheri Curtis
Secretary for the Meeting