

Cordillera Valley Club Property Owners Association  
And Metro District Joint Board Meeting  
Tuesday, January 19, 2016, at 9:00AM MT  
Cordillera Metro District Conference Room  
408 Carterville Road, Edwards, Colorado  
and Via Conference Call

AGENDA

Dial 866-628-8620  
Enter code 216248

- I. Call to Order. (9:00AM)
  
- II. Consideration of Changes to the Agenda. (9:05AM)
  
- III. CVC MD Board Matters (9:05 – 10:05AM)
  
- IV. Edwards Metropolitan District Board Presentation (10:05-10:25AM)
  
- V. CVC POA Board Matters (10:25 – 11:00AM)
  - A. Review and Approval of November 2, 2015, Board of Directors Meeting Minutes.
  - B. Review and Approval of 2016 Management Contract
  - C. Berm
  
- VI. Other Business (11:00 – 11:15AM)
  
- VII. Adjournment. (11:15AM)