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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**

**May 16, 2007**

The Special Meeting of the Board of Directors of the Cordillera Valley Club Metropolitan District, Eagle County, Colorado, was held May 16, 2007 at 8:30 a.m., at the Chaparral Restaurant at 0101 Legends Drive, Edwards, Eagle County, Colorado, in accordance with the applicable statutes of the State of Colorado. The Board met in joint session with the Executive Board of the Cordillera Valley Club Property Owners Association.

### **Attendance**

The following Directors were present and acting:

- Rick Pirog
- Brian Judge
- Emilie Egan
- John O'Brien – conference call

The following Directors were absent and excused:

- Kent Myers

Also in attendance were:

- Robertson & Marchetti, P.C.  
Ken Marchetti & Kara Fraser
- Cordillera Valley Club Property Owners Association  
Wally Carey, David White, Tom Marcin
- Operations & Security Personnel  
Dan Carlson & Rick Adams
- VAg, Inc. and Marcin Engineering  
Pedro Campos  
Stephanie Lord-Johnson
- Property Owners  
Rob Hahn  
Kim Tofferi

### **Call to Order**

The Meeting of the Board of Directors of Cordillera Valley Club Metropolitan District was called to order by Director Pirog, noting a quorum was present. The meeting was held in joint session with the Board of Directors of the Cordillera Valley Club Property Owners Association.

A speaker phone conference call was established to permit property owners interested in attending the meeting by phone to participate.

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### Potential Conflicts Of Interest

Director 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 architecture, master planning, project oversight, construction management and the management of the POA governed by the Design Review Board. Director Judge'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 restated at this time with the intent of fully complying with laws pertaining to potential conflicts.

### Changes to Agenda

The Board reviewed the agenda and the following items were added:

- Discussion on Summer Parties (POA Agenda)

### Minutes

The Board reviewed the Regular Meeting Minutes of April 12, 2007. Upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve the Regular Meeting Minutes of April 12, 2007.

### Conference Call

The log of public participation in the meeting for those participating in person and by phone is as follows:

#### Public Participation Log

Meeting Date	In Person	By Phone
01/11/07	2	0
02/08/07	2	0
03/08/07	1	0
04/12/07	3	1
05/10/07	2	0
06/14/07		
07/12/07		
08/09/07		
09/13/07		
10/11/07		
11/08/07		

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12/13/07

**Election of Officers** Mr. Marchetti reviewed the officers' duties with the Board. The floor was opened for nominations. By motion duly made and seconded it was unanimously

**RESOLVED** to elect Director Egan as Vice President /Assistant Secretary and Director O'Brien as Vice President /Assistant Secretary.

### **Sound Mitigation and Landscape Project**

Mr. Campos from VAg, Inc. gave an update regarding the sound mitigation and landscape project and the PUD amendment process. The initial planning meeting went well and the county seemed receptive to working with the community. Mr. Campos is preparing for the May 22<sup>nd</sup> meeting. There will be a site visit at 1:30 and then a meeting with the Board of County Commissioners following. This meeting will determine if the project is approved unconditionally, approved conditionally or denied.

### **Operations Report**

Mr. Carlson reported:

- Ms. Stephanoff will be finished planting and weeding flower beds by June 1<sup>st</sup>.
- It was agreed to have Mr. Oliver haul the rocks from the lot so Ms. Stephanoff could use them in the planters.
- Mr. Carlson and Director Judge will discuss adding lighting at the gates.
- The earliest the infrared patching can be done is June 1<sup>st</sup> and the Board agreed to schedule.
- The gatehouse needs to be repainted and a plastic box will be bought to store gatehouse items.
- The mosquito spraying is scheduled and it will be noted not to spray on windy days or through car windows as it is not as effective.

### **Public Safety Report**

Mr. Adams provided a summary report of the incidents that have taken place during the past month. The security guidelines were discussed and

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will be strictly enforced. On weekdays construction workers have to stop work at 5:30 p.m. and be off premise at 6:00 p.m. – no exceptions. Saturday workers are permitted to enter and can begin work by 8:30 a.m., they must stop work by 5:00 p.m. and must be off the premise by 5:30 p.m. No work is permitted on Sundays.

#### **Financial Report**

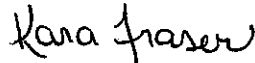
The Board reviewed the financial reports included in the packet. The Board suggested requesting the Director Myers serve on the Finance Committee to meet with the auditors and review the audit report. Ms. Fraser will work with Director Pirog to prepare a real estate activity report.

#### **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 Special meeting of the Cordillera Valley Club Metropolitan District Board of Directors this 16<sup>th</sup> day of May 2007.

Respectfully submitted,



Kara Fraser

Secretary for the meeting