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# RECORD OF PROCEEDINGS

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## **Minutes of the Regular Meeting Of the Board of Directors of Cordillera Valley Club Metropolitan District**

**June 17, 2008**

The Meeting of the Board of Directors of the Cordillera Valley Club Metropolitan District, Eagle County, Colorado, was held June 17, 2008 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 members of 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 (by conference phone)

Also in attendance were:

- Robertson & Marchetti, P.C.  
Ken Marchetti & Brienne Olsen
- Cordillera Valley Club Property Owners Association  
Wally Carey and Tom Marcin
- Operations & Security Personnel  
Dan Carlson & Rick Adams
- VAg, Inc.  
Stephanie Lord-Johnson  
Pedro Campos

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

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

**Changes to  
Agenda**

The Board reviewed the agenda and no changes were made.

**Minutes**

The Board reviewed the Regular Meeting Minutes of May 1, 2008. Upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve the Regular Meeting Minutes of May 1, 2008 as presented.

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**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
01/10/08	Meeting	Cancelled
02/14/08	0	0
03/13/08	1	0
04/10/08	0	0
05/08/08	1	0
06/17/08	0	0
07/08/08		
08/14/08		
09/11/08		
10/09/08		
11/13/08		
12/11/08		

**Future Meetings**      The Board reviewed the calendar for future meetings and the Board decided to add a meeting for Tuesday, July 1<sup>st</sup> at 8:30 a.m. to prepare for the annual member meeting.

**Metro District  
Board Vacancy**      The Board discussed the vacancy for Mr. Myer's seat. It was reported that Jay Morten was interested in filling the vacancy and both Mr. Carey and Mr. White endorsed him. It was decided that the Board would invite him to the July meeting where formal action could be taken to appoint him to the Board.

**Operations  
Report**      Mr. Carlson gave an update on several operations issues. He reported on tree spraying and on the upgrade of the water feature pump. He explained that he got a quote for \$4,600 for the pump from Marty Jones and the new pump would raise the output another 150 to 200 gallons per minute. Mr. Judge suggested getting another quote from Maximum Comfort Pool & Spa for the pump.

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Mr. Carlson also updated the Board on the issue of the Fall Creek trees. He explained that he met with an arborist that suggested considering a different type of trees in that area. He further explained that the Woodlands have expressed an interest in some sort of railing or fence along with new trees. Mr. Pirog stated that he would like to see new trees planted there by July 4<sup>th</sup>.

Mr. Judge reported that there are a lot of metal roadside delineator poles in the community and he would like to see these replaced with the brown fiberglass poles which look much better. The Board directed Mr. Carlson to initiate this project.

### **Drainage Issues**

Mr. Carlson gave an update on the drainage issues and explained that a proposal was received from Bear Excavating for \$13,500 to fix Pinnacle Point. He explained that this bid did not include any landscaping. The Board agreed that this project should be put off until the fall when there is less traffic in the community.

### **Public Safety Report**

Mr. Adams gave a summary of the incident report and of the thirteen speeding incidents, one of which was considered severe. He explained that the violator was a guest of the Treat Residence and had not yet paid the \$300 fine assessed to her. He explained that this is the first incident where the fine has not been paid promptly and requested direction from the Board on this issue. The Board agreed that Mr. Adams should notify the violator one more time before taking the next step of assessing the homeowner for the unpaid fines.

The issue of motor bikes was also brought up by the Board. Mr. Judge suggested adopting a policy or ordinance regarding motorized vehicles stating that permission to ride on the District's roads is a privilege and not a right. The Board requested that Mr. Adams draft a written policy for consideration by the Board.

Mr. Adams brought up the issue of security at the West End gate. He stated that he and Mr. O'Brien are gathering information for security systems at the back gate. He explained that they will accelerate their efforts in preparation for the annual meeting. He explained that the crime rate is increasing in Edwards and the only way to truly lock down the back gate is with construction of a gatehouse at the west gate and with staffing around the clock. Mr. Carey noted that security is the POA Board's

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number one priority and that there should be a sense of urgency on this issue.

### **Sound Mitigation & Landscape Project**

Mr. Pirog updated the Board on the progress of the berm. He explained that they are still waiting on the water, maintenance, and easement agreements. He stated that David Hill has passed this project on to Joe Petrash. He further explained that Mr. Petrash would like Global Golf (the contractor that constructed the CVC Golf Course) to put in a bid on the construction of the berm project. It was also noted that American Civil Constructors needs to update their bid as well and the Board would like both bids by the July 1<sup>st</sup> Board meeting. Mr. Campos explained that there is a list from the County of things that need to be included in the bids, such as dust suppression plans. Mr. Judge stated that he doesn't believe there are too many items on that list that would have a significant impact on the construction costs. The Board authorized Mr. Campos to meet with the County to discuss the time schedule for the approval process. They also authorized him to meet with Mr. Marcin on the staking. The Board also agreed that Mr. Campos should contact Global Golf and American Civil Constructors to request current bids.

### **2007 Audit Report**

Mr. Marchetti explained that the Finance & Administration Committee met with the Auditors and reviewed the 2007 audit report. Upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve the 2007 audit report as presented.

### **Accounts Payable**

The Board reviewed the accounts payable listing. Upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve the accounts payable as presented.

### **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 17th day of June, 2008.

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**CORDILLERA VALLEY CLUB METROPOLITAN DISTRICT**  
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Respectfully submitted,

A handwritten signature in black ink, appearing to read "Brienne Olsen", with a long horizontal flourish extending to the right.

Brienne Olsen  
Secretary for the meeting