
RECORD OF PROCEEDINGS

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

July 1, 2008

The Meeting of the Board of Directors of the Cordillera Valley Club Metropolitan District, Eagle County, Colorado, was held July 1, 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
- John O'Brien
- Emilie Egan
- Joseph Morton

Also in attendance were:

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

Call to Order

The Meeting of the Board of Directors of Cordillera Valley Club Metropolitan District was called to order by Mr. Judge, 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.

**Changes to
Agenda**

The Board reviewed the agenda and no changes were made.

Minutes

The Board reviewed the Regular Meeting Minutes of June 17, 2008. Upon motion duly made and seconded, it was unanimously

RESOLVED to approve the Regular Meeting Minutes of June 17, 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		

Metro District Board

Appointment The Board discussed the vacancy for Mr. Myer's seat. Upon motion duly made and seconded, it was unanimously

RESOLVED to appoint Joseph Morten to fill the vacancy. The term for this seat would normally end in 2012 but since Mr. Morton is an appointee, the seat will be up for election in 2010 for the remaining two years of the term.

Director Pirog administered the oath of office to Mr. Morton.

Operations Report

Mr. O'Brien gave an update on the operations summary sheet that had been circulated to Board members. The issue of the water feature was brought up and Mr. O'Brien suggested turning the water feature off at night from the hours of 12:00 a.m. to 6:00 a.m. The Board agreed that this is a good idea and Mr. Carlson will see that this is implemented.

Ms. Egan commented on the Fall Creek trees and recommended not doing any replacement planting in that area. Mr. Carlson explained that the juniper and cypress trees are doing well there now and the arborist

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suggested leaving those trees. Mr. Carlson also reported that he has a bid for \$9,000 for a new fence to be constructed there. The Board authorized Mr. Carlson to move forward on the fence but to specify in the contract that it must be an exact match to the existing fence.

Public Safety Report

Mr. Adams reported on a burglary and intrusion that took place in the community the previous week. He reported that a contracted painter working for a resident came back after midnight on foot, along with another assailant. It was further explained that the Woodland's nanny saw the two assailants and called security, which responded immediately and caught one of the intruders. Mr. Carey stated that the Board needs to address this issue and suggested going to a 24 hour manned gate and increased patrols. Mr. Adams reported that the estimated cost for one additional eight hour shift at the front gate for 365 days would be \$102,000. Mr. Marchetti explained that some funds in other line items would need to be redirected to cover this increased security expense. Mr. O'Brien explained that the Community Operations & Development Committee was working on a long-term public safety plan that would be presented at the August Board meeting. Mr. Judge suggested involving the Finance Committee in the financial planning aspect of this project. Upon motion duly made and seconded, it was unanimously

RESOLVED to authorize increasing the gate staffing to 24 hours per day and to authorize increased patrols, both to begin immediately.

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 1st day of July, 2008.

Respectfully submitted,

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

Brienne Olsen
Secretary for the meeting