
RECORD OF PROCEEDINGS

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

A Special Meeting of the Board of Directors of the Cordillera Valley Club Metropolitan District, Eagle County, Colorado, was held August 8, 2011 at 4:00 p.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
- John O'Brien
- Chris Haynes (By Telephone)

The following Director was absent and excused:

- Emilie Egan

Also in attendance were:

- Trudo Letschert
- Tom Wilner
- CVCPOA Board
 - Tim Benedickt
 - Bob Engleby
 - Art Greenfeder
 - Kent Myers
 - Tom Marcin
- Ken Marchetti, Secretary for the meeting

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.

Executive Session

Director Pirog reported that the District is negotiating, along with Cordillera Metropolitan District, for the possible purchase of the assets of the Club at Cordillera. Upon motion duly made and seconded it was unanimously

RESOLVED to enter into executive session at 2:40 p.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 4:20 p.m.

RECORD OF PROCEEDINGS

CORDILLERA VALLEY CLUB METROPOLITAN DISTRICT August 8, 2011 Meeting Minutes

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 from this 8th day of August 2011.

Respectfully submitted,

Ken Marchetti
Secretary for the Meeting