

Cordillera Valley Club Metropolitan District

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Cordillera Valley Club Metropolitan District shall be held at 8:30am on Wednesday July 29, 2026. The meeting will be held via Zoom teleconferencing and can be joined via the following information:

Join Zoom Meeting
<https://us02web.zoom.us/j/85101555253>
Meeting ID: 851 0155 5253
Dial in: 1-346-248-7799

Board of Directors

Rick Jablonski, President
Jeff Lamb, Treasurer
Bob Engleby, VP/Assistant Secretary
Connie Dorsey, Secretary
Vacant

Term Expires:

2029
2027
2029
2027
2029

AGENDA

- 1) Call to Order/Declaration of Quorum
- 2) Disclosure of Potential Conflicts of Interest
- 3) Consideration of Agenda
- 4) Public Input - The public may express their views to the Board on District matters
- 5) Approval of Minutes - Approval of the Minutes of the May 19, 2026 Meeting
- 6) CVCMD Business
 - a) Fire Mitigation
 - b) Public Safety Update
 - c) Marcin Engineering Updates
 - d) CVC Easement Replat – Beard Creek Road
 - e) Other Business
- 7) Board Vacancy
 - a) Appointment of Director
 - b) Oath of Office
- 8) Financial Matters
 - a) June 30, 2026 Financial Statement and Preliminary 2027 Budget
 - b) Review, Approval and Ratification of Accounts Payable Report
- 9) Adjournment

Next Scheduled Meeting: October 20, 2026