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 November 4, 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/89850110749
Meeting ID: 898 5011 0749
Dial in 1-346-248-7799

Board of Directors	**Term Expires:**
Rick Jablonski, President	2029
Jeff Lamb, Treasurer	2027
Bob Engleby, VP/Assistant Secretary	2029
Connie Dorsey, Secretary	2027
Tom Marcin, Asst Secretary; Must Run in 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 July 29, 2026 Meeting
6) CVCMD Business
   a) Public Safety Update
   b) Marcin Engineering Update
   c) Service Plan Amendment
   d) Fire Mitigation
   e) 2027 ACE Security Agreement
   f) 2027 Snow Plowing Agreements
   g) 2027 Fishing Parcel Services Agreement
   h) 2027 Election Resolution
   i) 2027 Proposed Meeting Calendar
   j) Other Business
7) Financial Matters
   a) September 30, 2026 Financial Statements and 2027 Budget
   b) Public Hearing: 2027 Budget Resolution, Set Mill Levy and Appropriate Funds
   c) 2027 Audit Engagement Letter
   d) Review, Approval and Ratification of Accounts Payable Report
   e) RETA Revenue Report
8) Adjournment

Next Scheduled Meeting: February 16, 2027