

**CATHEDRAL PINES METROPOLITAN DISTRICT  
NOTICE OF SPECIAL MEETING  
BOARD OF DIRECTORS**

Tuesday, February 16, 2021 10:00 AM - 12:30 PM (MDT)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/167017405>

**You can also dial in using your phone.**

United States: [+1 \(571\) 317-3129](tel:+15713173129)

**Access Code:** 167-017-405

Public Welcome

Board of Directors

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Bill Heeter, President	Term Expires May 2022
Lynn Shepherd, Vice President	Term Expires May 2023
Ecton Espenlaub, Treasurer	Term Expires May 2022
John Kelley, Secretary	Term Expires May 2023
Rick Stauch, At Large	Term Expires May 2022

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**AGENDA**

**1. Call to Order**

- a. Meeting operating under previously adopted Emergency Resolution 2020-3-1

**2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**

**3. Approval of Agenda**

**4. Approval of Board Meeting Minutes** – Regular meeting on January 20, 2021 (see attached)

**5. Lodge Management Update – Lynn/Lina**

- a. Status of current operations – Lina

**6. Financial Matters**

- a. Review of Unaudited Financial Statements as of January 31, 2021 (see attached) – Kevin/Ecton
- b. Approval of Payables for the Period Ending February 10, 2021 (see attached) – Kevin
- c. Update on Status of final FEMA claim amount – Kevin
- d. Contract discussion/amendment/– WSDM, Warren Management

**7. Management Matters**

- a. Update on Management activities
  - District Reporting
  - Warren Management activities
- b. Update on Security System/Consolidation of Fire Alarm Monitoring etc. - Kevin
- c. Storage Shed Lease – Bill
- d. Trails/Community Maintenance - Ecton
- e. Landscaping, Irrigation and Ponds – Bill

- Status of Long-term Landscape Strategy RFP – Bill

**11. HOA Update – Rick**

**12. Legal Matters**

- a. Homeowners’ Release from Liability for Maintenance of Adjacent Land – Kevin and Bill
- b. Discussion and adoption of District By-Laws – Bill (see attached draft)

**13. New Business**

- a. Temporary Signage Guidelines - Ecton

**14. Public Comment** (Items Not on the Agenda Only. Comments limited to 3 minutes per person and taken in Order in Which They Appear on Sign-Up Sheet)

**15. Other Business**

- a. Schedule Board Meetings day/time/dates for balance of 2021

**16. Adjournment**

DRAFT