CATHEDRAL PINES METROPOLITAN DISTRICT

REGULAR MEETING

Cathedral Pines Community Center Tuesday January 21, 2020 10:00 A.M.

Board of Directors

Bill Heeter, President Lynn Shepherd, Vice President Ecton Espenlaub, Treasurer John Kelley Gregg Cawlfield Term Expires May 2022 Term Expires May 2020 Term Expires May 2022 Term Expires May 2020

AGENDA

1. Call to Order

- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
- 3. Approval of Agenda Director Cawlfield Excused.

4. Old Business

- a. Review of 2019 Budget Amendment
- 5. 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)

6. Other Business

- a. Continue meeting to January 28, 2020 at 10:00 AM
- 7. Continue Meeting