

**CATHEDRAL PINES METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING**

Cathedral Pines Community Center
Tuesday, February 18, 2019
10:00 A.M.

Board of Directors

Bill Heeter, President	Term Expires May 2022
Lynn Shepherd, Vice President	Term Expires May 2020
Ecton Espenlaub, Treasurer	Term Expires May 2022
John Kelley, Assistant Secretary	Term Expires May 2020
Vacant	Term Expires May 2022

AGENDA

1. Call to Order

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

3. Approval of Agenda

4. Approval of Board Meeting Minutes – Special Meeting January 21, 2020 (see minutes attached) and February 6, 2020 (see minutes attached)

5. Financial Matters

- a. 2019 Financial adjustments
 - Recast of Lodge Revenues Update
- b. Review of Unaudited Financial Statements as of January 31, 2020 (see attached)
- c. Approval of Payables for the Period Ending February 17, 2020 (see attached)
- d. Update on FEMA reimbursement

6. Management Matters

- a. Capital Funding General Discussion
- b. Lodge – Lynn/
 - Status of ADT changes/other projects
 - 2020 Lodge Capital Improvement Plan
 - 2020 Lodge Maintenance and Repair Plan
 - Transition Plan
- c. Trails/Community Maintenance – Ecton
 - Plan to eliminate MVEA meters
 - Spring Priority projects
 - Recruit Scout Troops for trail maintenance/clean up
 - Dog Waste Pick up stations – Discussion
- d. Landscaping, Irrigation and ponds – Jamie, Bill (interim)
 - Meet with contractor to discuss invoicing, suspended projects, 2020 plan
- d. Disposition of Storage Shed - Bill
- e. Metro District Website Update – John
- f. Solicitation for Open Board Position

7. Legal Matters

8. New Business

9. 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)

10. Other Business

- a. Next Regular scheduled Board Meeting March 17, 2020

11. Adjournment