

# CATHEDRAL PINES METROPOLITAN DISTRICT

## NOTICE OF REGULAR MEETING

Cathedral Pines Community Center

Monday, February 12, 2018

2:00 P.M.

### Board of Directors

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Bart Atkinson, President

Term Expires May 2020

Dan Potter

Term Expires May 2020

Jeff Parker

Term Expires May 2018

Jason Lee Courtright

Term Expires May 2018

Gregg Cawlfild

Term Expires May 2018

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### AGENDA

#### 1. Call to Order

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

#### 3. Approval of Agenda

#### 4. Consent Agenda Items (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda)

- a. Approval of Board Meeting Minutes from the January 8, 2018 Meeting (attached)
- b. Acceptance of Unaudited Financial Statements as of January 31, 2018, the schedule of cash position updated as of January 31, 2018 and bank statements (attached)
- c. Ratify signature on Snow Removal Contract (attached)

#### 5. Consideration of items removed from Consent Agenda

#### 6. Management Matters

- a. Transition of management progress
- b. Contract Review - Landscape maintenance, Community Center management
- c. Update on Lodge and barn well status, Lodge landscape and trail cleanup
- d. District Website update – launch projected on February 15, 2018
- e. SDA membership

#### 7. Financial Matters

- a. Approval of Payables for the Period Ending February 12, 2018 in the amount of \$9,347.80

#### 8. Legal Matters

- a. Election Update

#### 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 Meeting – March 12, 2018 at 2:00 PM

#### 11. Adjournment