

CATHEDRAL PINES METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING

Cathedral Pines Community Center

Monday, May 14, 2018

2:00 P.M.

Board of Directors

Bart Atkinson, President	Term Expires May 2020
Dan Potter	Term Expires May 2020
Bill Heeter	Term Expires May 2018
Ecton Espenlaub	Term Expires May 2018
Gregg Cawlfild	Term Expires May 2018

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 April 9, 2018 Meeting (attached)
 - b. Acceptance of Unaudited Financial Statements as of April 9, 2018, the schedule of cash position updated as of May 7, 2018 and bank statements (attached)
5. **Consideration of items removed from Consent Agenda**
6. **Management Matters**
 - a. Audit progress
 - b. Update on Fire Alarm and telephone situation
 - c. Contract update
 - d. Update on Lodge maintenance status
 - e. Lodge Rental report – Michelle Atkinson
 - f. Update on Landscape Maintenance
 - g. Detention Pond maintenance
 - h. Land donation from Cathedral Pines Development Co.
 - i. Previous year's minutes availability on website
 - j. Street lights - Jamie
7. **Financial Matters**
 - a. Approval of Payables for the Period Ending May 11, 2018 (present at meeting)
 - b. Budget review
8. **Legal Matters**
 - a. Board member status and possible resignations, replacement appointments – Potter resignation
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 – May 14, 2018 at 2:00 PM

11. Adjournment