

# CATHEDRAL PINES METROPOLITAN DISTRICT

## NOTICE OF REGULAR MEETING

Cathedral Pines Community Center

Monday, June 11, 2018

2:00 P.M.

### Board of Directors

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Bart Atkinson, President	Term Expires May 2020
Bill Heeter	Term Expires May 2022
Ecton Espenlaub	Term Expires May 2022
Gregg Cawlfild	Term Expires May 2022
Vacant	Term Expires May 2020

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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 May 14, 2018 Meeting (attached)
  - b. Acceptance of Unaudited Financial Statements as of May 31, 2018, the schedule of cash position updated as of June 7, 2018 and bank statements (attached)
5. **Consideration of items removed from Consent Agenda**
6. **Management Matters**
  - a. Audit progress
  - b. Contract update
  - c. Update on Lodge maintenance status
  - d. Update on Landscape Maintenance
  - e. Street light update
  - f. Land donation from Cathedral Pines Development Co.
  - g. ADT
  - h. FEMA – collection costs
  - i. Watering and irrigation
  - j. Trees and plaques billing price, etc.
  - k. USPS Lockers
  - l. Meeting with HOA
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 vacancy update
  - b. Review of Lodge contract

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 – July 9, 2018 at 2:00 PM - May need to change location or cancel

11. **Adjournment**