

# CATHEDRAL PINES METROPOLITAN DISTRICT

## NOTICE OF REGULAR MEETING

Cathedral Pines Community Center

Monday, August 13, 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
Lynn Shepherd	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 July 16, 2018 Meeting (attached)
  - b. Acceptance of Unaudited Financial Statements as of July 31, 2018, the schedule of cash position updated as of July 31, 2018 and bank statements (attached)
5. **Consideration of items removed from Consent Agenda**
6. **Management Matters**
  - a. Contract update – Independent contractors, snow removal
  - b. Maintenance update (see attached report)
    - Lodge
    - Landscaping, irrigation, trail
  - c. Lodge Rental Status – (see attached report)
  - d. Shed status
  - e. Security systems
  - f. FEMA collection
  - g. USPS Lockers update
  - h. Meeting with HOA
  - i. Other matters
7. **Financial Matters**
  - a. Acceptance of final 2017 audit – Biggs Kofford
  - b. Approval of Payables for the Period Ending July 16, 2018 (see attached)
  - c. Budget Objectives for 2019
8. **Legal Matters**

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 – August 8, 2018 at 2:00 PM
- b. Tour of Maintenance Facility

11. **Adjournment**