

CATHEDRAL PINES METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING

Cathedral Pines Community Center

Tuesday, October 23, 2018

2:00 P.M.

Board of Directors

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

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 September 24, 2018 Meeting
 - b. Acceptance of Unaudited Financial Statements as of September 30, 2018, the schedule of cash position updated as of September 30, 2018 and bank statements (attached)
5. **Consideration of items removed from Consent Agenda**
6. **Management Matters**
 - a. Maintenance update
 - Lodge
 - Landscaping, irrigation, trail
 - b. Lodge Rental Status – (see attached report)
 - c. Lodge Operations
 - d. Shed status – missing material
 - e. FEMA collection
 - f. USPS Locker update
 - g. Meeting with HOA
 - h. HOA maintenance takeover
 - i. Signage for dogs on leash
 - j. Other matters
7. **Financial Matters**
 - a. Approval of Payables for the Period Ending October 15, 2018 (see attached)
 - b. Preliminary Budget Review for 2019 – Budget Restructure (see attached Preliminary)
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 – November 12, 2018 at 2:00 PM

11. **Adjournment**