

CATHEDRAL PINES METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING

Cathedral Pines Community Center
Monday, March 11, 2019
2:00 P.M.

Board of Directors

Bill Heeter, President	Term Expires May 2022
Lynn Shepherd, Vice President	Term Expires May 2020
Ecton Espenlaub, Treasurer	Term Expires May 2022
Gregg Cawlfild, Assistant Secretary	Term Expires May 2022
Vacant	Term Expires May 2020

AGENDA

- 1. Call to Order**
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
- 3. Approval of Agenda**
- 4. Approval of Board Meeting Minutes** – February 11, 2019 Meeting (attached)
- 5. Management Matters**
 - a. Subcommittee reports
 - Lodge - Lynn
 - Status of Murphy Rental
 - Landscaping, Irrigation and Ponds - Greg
 - Trails - Ecton
 - Metro District Financing – KW to report
 - b. Lodge Rental Agreement and Management - Lynn – Action proposed
 - Recommended changes
 - Set date for next working session
 - Development of short-term solutions and long-term management
 - c. Sale of Equipment in Storage Shed - Bill - update and action required
 - d. Update on timing of installing Speed Limit signs on side roads - Ecton – FYI
 - e. Update on timing of installation of No Uncontrolled Dogs Allowed on Trails signs - Kevin – FYI
 - f. Update on New Parcel Boxes near Mail Station - Bill - Update and possible decision required
 - g. Tentative Plan to start grooming trail; when do training sessions start, additional materials/equipment needed, etc. - Jamie/Ecton
 - h. Legal Representation for 2019 - Kevin – Information only
 - i. Financial Assistance to HOA - Kevin/Gregg/Bill - Decision required
 - j. Status of A/V upgrades to Lodge facility - Bill – update
 - k. Update on snow plowing in area and John Frerichs departure/develop back-up plans - Kevin informational
 - l. Update on HOA - Bill – FYI
 - m. FEMA Update - Kevin
 - n. Flag raising – Bill/Jamie
- 6. Legal Matters**
 - a. Discussion of Board Candidate Interviews/Selection of new Board Member
 - b. Discussion of Mill Levy/Gallagher Adjustment/Property Taxes Issues

7. New Business

8. Financial Matters

- a. Review of financials – Year and month to date - Ecton
- b. Acceptance of Unaudited Financial Statements as of February 28, 2019, the schedule of cash position updated as of February 28, 2019 and bank statements (see attached)
- c. Approval of Payables for the Period Ending March 8, 2019 (see attached)

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 April 18, 2019

11. Adjournment

FINAL