

CATHEDRAL PINES METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING

Cathedral Pines Community Center
Monday, April 8, 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 Cawlfeld, 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** – March 11, 2019 Meeting (attached)
- 5. Financial Matters**
 - a. Review of financials – Year and month to date - Ecton
 - b. Acceptance of Unaudited Financial Statements as of March 31, 2019, the schedule of cash position updated as of March 31, 2019 and bank statements (see attached)
 - c. Approval of Payables for the Period Ending March 8, 2019 (see attached)
- 6. Management Matters**
 - a. Subcommittee reports
 - Lodge - Lynn
 - General Lodge Management
 - Lodge Rental Agreement modifications – Lynn
 - Reschedule work session for Lodge Strategic Plan
 - Market review for business meetings - Lynn
 - AV proposals and decision - Bill
 - Landscaping, Irrigation and Ponds – Greg
 - Improvements and maintenance for our community landscaping plan - Gregg
 - Irrigation start up plan – Jamie
 - Extension of irrigation to Holmes on Vessey - Jamie
 - Tree Transplant plan for medians – Discussion
 - Update on pond/fish plantings - Jamie
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 - Trails – Ecton
 - Timetable for trail grading
 - Additional equipment
 - Update on timing of installation of No Uncontrolled Dogs Allowed on Trails signs - Kevin
 - Metro District Financing – Kevin and John Kelley
 - Service Plan amendment and fee for County review
 - b. Sale of Equipment in Storage Shed - Bill
 - Skids

- Roll-off
- c. Update on New Parcel Boxes near Mail Station - Bill - Update and possible decision required
- d. Update on timing of installing Speed Limit signs on side roads - Ecton – FYI
- e. Legal Representation for District – RFP for services - Kevin
- f. Financial Assistance to HOA - Kevin/Gregg/Bill
- g. Update on HOA - Bill – FYI
- h. FEMA Update – Kevin
- i. Storm water detention pond repairs - Kevin

7. Legal Matters

- a. Discussion of Board Candidate Interviews/Selection of new Board Member

8. New Business

- 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