

**CATHEDRAL PINES METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING**

Cathedral Pines Community Center
Monday, July 15, 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 Cawfield, Assistant Secretary	Term Expires May 2022
John Kelley	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 13 and 20, 2019 Meeting (under separate cover)
- 5. Review and approve 2018 Audit of District Financials** – Josephus Leroux, Biggs Kofford
- 6. Management Matters**
 - a. Subcommittee reports
 - Lodge – Lynn/John
 - Continue Vision/Mission/Strategies and Management Discussion
 - Finalize Contract revisions/pricing structure
 - Statement of Work approval
 - Timetable for implementation of plan
 - Demo of recommended A/V plan – at end of meeting - John
 - Landscaping, Irrigation and Ponds – Greg/John
 - Recap of Lodge Clean-Up Day - John
 - Valve and pump replacement update – Jamie
 - Culvert repair update - Kevin
 - Status of implementation of improvements--Gregg
 - Trails – Ecton
 - Repair status
 - New Construction
 - Update on installation of No Uncontrolled Dogs signs on trail
 - Metro District Financing Update – John
 - b. Update on postal pad and Lodge ramp - Kevin
 - c. Update on timing of installing Speed Limit signs - Ecton
 - d. Update on Murphy Office vacate - Kevin
 - e. Legal Representation for 2019 RFP - Kevin
 - f. Financial Assistance to HOA - Kevin/Gregg/Bill
 - g. Snow plowing update – New vendor, truck purchase - Kevin
 - h. Black Forest Incorporation discussion
 - i. Update on HOA - Bill – FYI
 - j. FEMA Update – Kevin
 - k. Preliminary discussion on 2019 Annual Meeting - All

6 .(con't)

1. Street signage issue/Saunderton and Serenity Lane – Bill/Kevin

7. Legal Matters

8. New Business

9. Financial Matters

- a. Review of Financial Statements through June 2019 - Ecton
- b. Acceptance of Unaudited Financial Statements as of June 30, 2019, the schedule of cash position updated as of June 30, 2019 and bank statements (see attached)
- c. Approval of Payables for the Period Ending July 9, 2019 (see attached)

10. 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)

11. Other Business

- a. Next Meeting August 12, 2019

12. Adjournment