

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

Cathedral Pines Community Center
Monday, August 5, 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 – July 15, 2019 Special Meeting (under separate cover)**
- 5. Management Matters**
 - a. Subcommittee reports
 - Lodge – Lynn/John
 - Final discussion on implementation of pricing structure and finalize contract drafts – decision required
 - Release of RFP -action required
 - Approve timetable for implementation of plan - discussion
 - Summary of Lodge and Grounds Projects – update
 - Establish date for next Volunteer Clean-up Day; implement volunteer injury waiver form - discussion
 - Audio, Visual and Network proposal from Magnolia – decision required
 - Proposal for upgraded security system for Lodge and Shed from ADT - discussion
 - Future utilization of vacant Murphy office – discussion
 - Landscaping, Irrigation and Ponds – Gregg/John
 - Irrigation Update - Jamie
 - Status of implementation of improvements - Gregg
 - Culvert repair update – Kevin
 - Status of Fire Safe application? - update
 - Trails – Ecton
 - Repair status
 - New Construction
 - Should we put chain across entrance to Shed driveway to impede access?
 - Metro District Financing Update – John & Kevin

5. (con't)

- b. Update on postal pad, Lodge ramp and new parcel boxes – Kevin/Bill
- c. Update on timing of installing Speed Limit signs - Ecton
- d. Update on Murphy Office vacate/sale of furniture – Kevin
- e. Street signage issue/Saunderton and Serenity Lane – Bill/Kevin - update
- g. Financial Assistance to HOA – Kevin/Gregg/Bill - discussion
- h. Snow plowing update – New vendor, truck – Kevin - discussion
- i. Update on HOA - Bill – FYI
- j. FEMA Claim Update – Kevin

6. Legal Matters

- a. RFP's for Legal Services and selection/process – Kevin – decision required
- b. Resolution adopting 24 hour posting on website for special meetings – Kevin

7. New Business

- a. Black Forest Incorporation Discussion
- b. Neighboring Community Liaison - discussion
- c. Liaison with County re: road, curb, culverts, and drainage - discussion
- d. Preliminary discussion of 2019 Homeowners Annual Meeting agenda

8. Financial Matters

- a. 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)
- b. Approval of Payables for the Period Ending August 2, 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 September 9, 2019

11. Adjournment