

CATHEDRAL PINES METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING

Cathedral Pines Community Center
Monday, September 9, 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 – August 5, 2019 Special Meeting (attached)**
5. **Management Matters**
 - a. Subcommittee reports
 - Lodge – Lynn/John
 - Update on recent deep clean efforts and status
 - Status of ADT Security System Proposal
 - Status of A/V/I Proposal from Magnolia
 - Plan for formalizing and updating selling materials for Lodge
 - Release of RFP -action required
 - Approve timetable for implementation of plan - discussion
 - Establish date for next Volunteer Clean-up Day; implement volunteer injury waiver form - discussion
 - Future utilization of vacant Murphy office – discussion
 - 2020 Plan - preliminary budget impact discussion
 - Landscaping, Irrigation and Ponds – Gregg/John
 - Irrigation Update - Jamie
 - Status of implementation of improvements - Gregg
 - Status of Fire Safe application? – update
 - GOCO Grant Application - Kevin
 - Trails – Ecton
 - Repair status
 - New Construction
 - Projected Completion Timetable
 - 2020 Plan - preliminary budget impact discussion
 - Metro District Service Plan Amendment Update – John & Kevin
 - b. Update on postal pad, Lodge ramp, new parcel boxes, concrete fix – Kevin/Bill
 - c. Update on timing of installing Speed Limit signs - Ecton

- d. Street signage issue/Saunderton and Serenity Lane – Bill/Kevin - update
- g. Financial Assistance to HOA – Kevin/Gregg/Bill - discussion
- h. Snow plowing update – Jamie - discussion
- i. Update on HOA – Jamie or Gregg – FYI (Bill was not as last meeting)
- j. FEMA Claim Update – Kevin

6. Legal Matters

- a. Letter of Engagement for White, Bear, Ankele, Tanaka & Waldron – Kevin – See attached

7. New Business

- a. Black Forest Incorporation Discussion – need to appoint liaison to attend meetings
- b. Update on development of Bradley Development (extending Milan south) – Bill
- c. Update on Kingbury Development west of Saxton Hollow - Bill
- d. County’s Extension of Black Forest Road - Ecton
- e. Neighboring Community Liaison - discussion
- f. Liaison with County re: road, curb, culverts, and drainage - discussion
- g. Preliminary discussion of 2019 Homeowners Annual Meeting agenda – Jeff, Bill, Rick Stauch

8. Financial Matters

- a. Acceptance of Unaudited Financial Statements as of August 31, 2019, the schedule of cash position updated as of August 31, 2019 and bank statements (see attached)
- b. Approval of Payables for the Period Ending September 7, 2019 (see attached)
- c. Set date for 2020 Preliminary Budget Discussion

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 October 14, 2019

11. Adjournment