

CATHEDRAL PINES METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING

Cathedral Pines Community Center
Tuesday October 15, 2019
10:00 A.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 – September 9, 2019 Special Meeting (attached)

5. Management Matters

- a. Subcommittee reports
 - Lodge – Lynn/John
 - Status of ADT Security System Proposal
 - Status of A/V/I Proposal from Magnolia
 - Release of RFP - status
 - 2020 Plan - preliminary budget impact discussion
 - 2019 spending to date
 - 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
- h. Snow plowing update – Jamie - discussion
- i. Update on HOA Annual Meeting – Bill
- j. FEMA Claim Update – Kevin

6. Legal Matters

7. New Business

- a. Black Forest Incorporation Discussion – need to appoint liaison to attend meetings
- b. County’s Extension of Black Forest Road – Ecton

- c. Use for Storage Shed - Discussion

8. Financial Matters

- a. Acceptance of Unaudited Financial Statements as of September 30, 2019, the schedule of cash position updated as of September 30, 2019 and bank statements (see attached)
- b. Approval of Payables for the Period Ending October 11, 2019 (see attached)
- c. Preliminary Budget review
- d. Set date for 2020 Budget hearing

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 November 19, 2019

11. Adjournment