

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

Cathedral Pines Community Center  
Tuesday November 18, 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
John Kelley	Term Expires May 2020
Vacant	Term Expires May 2022

---

**AGENDA**

- 1. Call to Order**
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
- 3. Approval of Agenda**
- 4. Approval of Board Meeting Minutes** – October 15, 2019 Regular Meeting (under separate cover)
- 5. Public Hearing on 2020 Budget and Amendment to the 2019 Budget** (see attached budget and resolutions for adoption)
  - a. 2020 Budget Resolution
  - b. Resolution to Amend the 2019 budget
- 6. Adoption of Administrative Resolutions**
  - a. Resolution Concerning Electronic Meeting Notices, 2019-11-18
  - b. 2020 Annual Administrative Resolution
  - c. Resolution Calling 2020 Election – 2019-11-18
- 7. Management Matters**
  - a. Subcommittee reports
    - Lodge – Lynn/John
      - Status of Capital projects – ADT, AV
      - RFP - status
    - Landscaping, Irrigation and Ponds
      - Status of implementation of improvements
      - Update on Irrigation System Repair Proposal - Jamie
      - Status of Fire Safe application? – update
      - Landscape Committee Chair – Bill
      - GOCO Grant Application - Kevin
    - Trails – Ecton
  - b. Update on HOA Annual Meeting – Bill
  - c. Establish Committee for Board Member replacement
  - d. 2020 Snow Removal Contract - Jamie
  - e. FEMA Claim Update – Kevin
- 8. Legal Matters**
- 9. New Business**

- a. Black Forest Incorporation Discussion – need to appoint liaison to attend meetings
- b. Use for Storage Shed - Discussion

**10. Financial Matters**

- a. Acceptance of Unaudited Financial Statements as of October 31, 2019, the schedule of cash position updated as of October 31, 2019 and bank statements (see attached)
- b. Approval of Payables for the Period Ending November 15, 2019 (see attached)
- c. Cash Flow concerns

**11. 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)

**12. Other Business**

- a. Next Meeting scheduled December 17, 2019

**13. Adjournment**