

CATHEDRAL PINES METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING

Cathedral Pines Community Center

Monday, January 14, 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 Cawlfild, Assistant Secretary	Term Expires May 2022
Vacant	Term Expires May 2020

AGENDA

1. **Call to Order**
2. **Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
3. **Approval of Agenda**
4. **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)
4. **Approval of Board Meeting Minutes** - from the December 10, 2018 Meeting (attached)
5. **Management Matters**
 - a. Lodge Rental Agreement/Process review - Lynn - discussion
 - b. Speed Limit Update - Ecton - decision required
 - c. Quotes for Lodge furnace replacement - Jamie - decision required
 - d. Request from HOA for funding assistance - Bill - decision required
 - e. Update on GOCO Grant process - Kevin - discussion
 - f. Update on Parcel Boxes - Bill - FYI
 - g. Update on ordering and posting "Dogs Must Be Controlled" signs - Kevin - FYI
 - h. Auction of storage shed misc. items - Bill - decision required
 - i. Responsibility for managing Flag at central monument - Bill - discussion
 - j. Legal representation for 2019 - Bill/Kevin - discussion
 - k. Update on HOA - Bill - FYI
6. **Financial Matters**
 - a. Acceptance of Unaudited Financial Statements as of December 31, 2018, the schedule of cash position updated as of December 31, 2018 and bank statements (see attached)
 - b. Approval of Payables for the Period Ending January 11, 2018 (see attached)
 - c. 2019 Capital Spending Plan – discussion
7. **Legal Matters**
 - a. Board vacancy update – President Heeter
8. **Other Business**
 - a. Next Meeting February 11, 2019
9. **Adjournment**