

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

Cathedral Pines Community Center  
Thursday, February 6, 2020  
11:00 A.M.

**Board of Directors**

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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

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**AGENDA**

- 1. Call to Order**
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
- 3. Approval of Agenda**
- 4. Selection of Lodge Management Company – Director Shepherd**
  - a. Approval of Contract for Lodge Management
  - b. Introduction of Lodge Manager
- 5. Election of 2020 Board Officers**
  - a. Reaffirm Subcommittee chairs
  - b. Creation of new Subcommittee structure
    - Road, Curb and gutter
    - Adjacent Community liaison
- 6. Management Matters**
  - a. Lodge – Lynn/John
    - Status of ADT changes/other projects
    - 2020 Lodge Capital Improvement Plan
    - 2020 Lodge Maintenance and Repair Plan
    - CPMD Brief to the Board/Transition Plan
  - b. Trails/Community Maintenance – Ecton
    - Plan to eliminate MVEA meters
    - Spring Priority projects
    - Recruit Scout Troops for trail maintenance/clean up
    - Dog Waste Pick up stations – Discussion
  - c. Landscaping, Irrigation and ponds – Bill (interim)
    - Meet with contractor to discuss invoicing, suspended projects, 2020 plan
  - d. Disposition of Storage Shed - Bill
  - e. Update on FEMA Claim Update – Kevin/Bill
  - f. Metro District Website Update – John
  - g. Solicitation for Open Board Position

**7. Legal Matters**

**8. New Business**

**9. Financial Matters**

- a. 2019 Financial adjustments
  - Recast of Lodge Revenues – Biggs Kofford
- b. Acceptance of Unaudited Financial Statements as of January 31, 2020 (see attached)
- c. Approval of Payables for the Period Ending January 31, 2020 (see attached)

**10. 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)

**11. Other Business**

- a. Next Regular scheduled Board Meeting February 18, 2020
- b. Future Meeting dates

**12. Adjournment**