

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

Tuesday, April 21, 2020 - 10:00 A.M.
Under emergency meeting procedures
Via tele- and video-conference
Public invited to attend

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/214109005>

You can also dial in using your phone.
United States (Toll Free): [1 877 568 4106](tel:18775684106)
United States: [+1 \(312\) 757-3129](tel:+13127573129)

Access Code: 214-109-005

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, Assistant Secretary	Term Expires May 2020
Vacant	Term Expires May 2022

AGENDA

- 1. Call to Order**
 - a. Meeting operating under previously adopted Emergency Resolution 2020-3-1
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
- 3. Approval of Agenda**
- 4. Capital Improvement Planning for Lodge**
- 5. New Business**
- 6. 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)
- 7. Other Business**
 - a. Next Regular scheduled Board Meeting May 19, 2020
- 8. Adjournment**