

CATHEDRAL PINES METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS

Tuesday, June 16, 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/963956349>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 963-956-349

Board of Directors

Bill Heeter, President	Term Expires May 2022
Lynn Shepherd, Vice President	Term Expires May 2023
Ecton Espenlaub, Treasurer	Term Expires May 2022
John Kelley, Assistant Secretary	Term Expires May 2023
Rick Stauch, At Large	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. Approval of Board Meeting Minutes – Regular Meeting May 19, 2020

5. Financial Matters

- a. 2020 forecast update – Kevin/Ecton
- b. Review of Unaudited Financial Statements as of May 31, 2020 (see attached) – Kevin/Ecton
- c. Approval of Payables for the Period Ending June 15, 2020 (see attached) - Kevin

6. Management Matters

- a. Lodge Management Update – Lynn/Lina
 - ADT and Fire Alarm Issues – discussion
 - Status of potential reopening – Lynn/Lina
 - Update on Proposed “Small Party” rental rates – Lynn/Lina
 - Status of website updates/photo shoots etc. - discussion
 - Status of possible vendor and/or Resident Open House in late summer – discussion
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- b. Disposition of Storage Shed – Kevin/John/Bill

- c. Trails/Community Maintenance – Ecton
 - Solar Light test update - Ecton
 - Plan to eliminate MVEA meters - Ecton
 - Status of Toilet Partitions for Men’s Room - Bill
 - Saxton Hollow signage and lighting update - Ecton
 - No Horses on Trails discussion – Bill/All
- d. Landscaping, Irrigation and ponds – Bill
 - Hiring Landscape Architect for Comprehensive Community Landscape Plan - update
 - Progress on 2020 Landscape priorities – Bill/Jamie
 - Fix Irrigation system on Milam - completed
 - Plant trees around Lodge (purchased in 2019) - completed
 - Remove dead trees/shrubs near Lodge - completed
 - Plant second garden near Lodge back deck to mirror existing - completed
 - Plant garden near Lodge entrance/Mailbox area - completed
 - Investigate condition of irrigation/trees/grasses on Vessey median near Holmes – Update - Bill
 - Install irrigation lines along Lodge Drive for new pines - Bill
 - Pine Tree Transplant Update/Trees 4 Tomorrow - Bill
 - Culvert Repair on Fox Chase - Kevin
 - Pond Management Update – Jamie
- e. Joint Recycling Day update – Bill
- f. Mailbox vandalism/install cameras update- Jamie
- g. Metro District Website upgrade status update – Kevin
- h. Board By-Laws - Bill

7. HOA Update – Rick

- a. Meet and Greets Plan for 7/15/20 via Zoom – Black Forest Deputy Fire Chief, Trees 4 Tomorrow
- b. Update on shared cost of Recycling Day Event

8. Legal Matters

9. New Business

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 July 21, 2020 10:00 a.m. (in person at Lodge)

12. Adjournment

REMINDER: We are going to include bios of each Board member both on upcoming issues of the CP Newsletter as well as on the HOA and Metro websites. Please draft both a long and short version (long for the website, short for the newsletter) of your bio and forward them to Bill along with a current photo. Thanks!