

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

Tuesday, July 21, 2020 - 10:00 A.M.
Lodget at Cathedral Pines
13977 Milam Road
Colorado Springs, CO 80908

Under emergency meeting procedures
Via tele- and video-conference added for Board or public
Public invited to attend

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/566807325>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 566-807-325

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 – Special Meeting of May 19, 2020, Continued Regular Meeting May 27, 2020 and Regular Meeting on June 16, 2020 (see attached)

5. Financial Matters

- a. Review of 2019 audit – Braden Hammond, Biggs Kofford
- b. 2020 forecast update – Kevin/Ecton
- c. Review of Unaudited Financial Statements as of June 30, 2020 (see attached) – Kevin/Ecton
- d. Approval of Payables for the Period Ending July 10, 2020 (see attached) – Kevin
- e. Status of final FEMA claim amount - Kevin
- f. Status of COVID-19 Relief Application – Kevin
- g. Additional Capital Expenditures Discussion
 - Repair of waterfall pump - Ecton
 - Repair of Culverts on Fox Chase - Kevin
 - Irrigation along Lodge Drive vs. use of GatorBags - Bill

- Mailbox Vandalism/installation of cameras discussion – Bill

6. Management Matters

- a. Lodge Management Update – Lynn/Lina
 - Status of potential reopening – Lina
 - Update on Proposed “Small Party” rental rates – 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
 - Installation of security system?
- c. Trails/Community Maintenance – Ecton
 - Plan to eliminate MVEA meters - Ecton
 - Status of Toilet Partitions for Men’s Room - Bill
 - Saxton Hollow signage and lighting update – Ecton
 - Holiday lighting - Bill
- 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
- e. Metro District Website upgrade status update – Kevin
- f. Board By-Laws Initial Discussion - Bill

7. HOA Update – Rick

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 August 18, 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!