

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

Thursday, August 20, 2020 - 10:00 A.M.

Lodge at Cathedral Pines
13977 Milam Road
Colorado Springs, CO 80908

And/or

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

Please join our meeting from your computer, tablet or smartphone.
<https://www.gotomeet.me/WSDM/cathedral-pines-metropolitan-district-meeting>

You can also dial in using your phone.
United States (Toll Free): 1 877 309 2073
United States: +1 (646) 749-3129

Access Code: 111-710-485

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, 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 on July 21, 2020 (see attached)

5. Lodge Management Update – Lynn/Lina

- a. Status of potential reopening – Lina
- b. Marketing and Packaging of Future events--weddings and business events – Lynn/Lina
- b. Physical Plant of the Building/Repairs & Maintenance – Lynn/Lina
- c. Update on Security System/Consolidation of Fire Alarm Monitoring etc. - Kevin
- d. Installation of Toilet Partitions – Update – Bill

6. Financial Matters

- a. Review of Unaudited Financial Statements as of July 31, 2020 (see attached) – Kevin/Ecton
- b. Approval of Payables for the Period Ending August 11, 2020 (see attached) – Kevin
- c. Status of final FEMA claim amount - Kevin
- d. Status of COVID-19 Relief Application/Discussion of guidelines for usage and reporting – Kevin

- e. Additional Capital Expenditures Discussion
 - Repair of waterfall pump – Ecton/Jamie
 - Repair of Culverts on Fox Chase - Kevin
 - Irrigation along Lodge Drive vs. use of GatorBags - Bill
 - Mailbox Vandalism/installation of cameras discussion – ~~Bill~~ Jamie
 - Security System at Storage Shed – Kevin/Jamie

7. Management Matters

- a. Disposition of Storage Shed – Kevin/Bill/Jamie
- b. Trails/Community Maintenance – Ecton
 - Plan to eliminate MVEA meters - Ecton
 - Saxton Hollow signage and lighting update – Ecton
 - Holiday lighting - Bill
- c. Landscaping, Irrigation and ponds – Bill
 - Hiring Landscape Architect for Comprehensive Community Landscape Plan - update
 - Progress on 2020 Landscape priorities – Bill/Jamie
 - Investigate condition of irrigation/trees/grasses on Vessey median near Holmes – Update - Bill
 - Install irrigation lines along Lodge Drive for new pines – Bill
 - Winslow entrance discussion
- d. Metro District Website upgrade status update – Kevin
- e. Status of Annual meeting with HOA

8. HOA Update – Rick

9. Legal Matters

10. New Business

11. 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)

12. Other Business

- a. Next Regular scheduled Board Meeting, September 15, 2020 10:00 a.m. (in person at Lodge)

13. 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!