

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

Tuesday, September 15, 2020 - 10:00 A.M.
Lodge at Cathedral Pines
13977 Milam Road
Colorado Springs, CO 80908
And/or

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

<https://www.gotomeet.me/WSDM/cathedral-pines-meeting>

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: 798-930-645

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

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 August 20, 2020 (under separate cover)
- 5. Lodge Management Update – Lynn/Lina**
 - a. Electrical Update – Willie Scott (Guest)
 - b. Status of current bookings/2021 Outlook – Lina/Lynn
 - c. Status of marketing and packaging of non-wedding-related events - Lynn/Lina
 - d. Building/Repairs & Maintenance – Jamie/Bill
 - Drive/Parking Lot repair
 - Sealing of exterior
 - Dead tree replacement
 - e. Update on Security System/Consolidation of Fire Alarm Monitoring etc. - Kevin

6. Financial Matters

- a. Review of Unaudited Financial Statements as of August 31, 2020 (see attached) – Kevin/Ecton
- b. Approval of Payables for the Period Ending September 10 , 2020 (see attached) – Kevin
- c. 2021 Budget preparation discussion
- d. Update on Status of final FEMA claim amount - Kevin
- e. Status of first payment from COVID-19 Relief Fund Application – Kevin
- f. Additional Capital Expenditures Discussion:
 - Repair of waterfall pump – Jamie
 - Repair of Culverts on Fox Chase - Bill
 - Irrigation along Lodge Drive vs. use of GatorBags - Bill
 - Mailbox Vandalism/installation of cameras discussion – Jamie/John

7. Management Matters

- a. Rental of Storage Shed Update – Jamie
- b. Trails/Community Maintenance
 - Fishing Guidelines update – Bill/Jamie
 - General Trails repairs update – Ecton
 - Holiday lighting – Bill
 - RFP for 2021 Landscaping/Snow Plowing update - Jamie
- c. Landscaping, Irrigation and ponds
 - Hiring Landscape Architect for Comprehensive Community Landscape Plan - Bill
 - Other 2020 Landscape projects – Bill/Jamie
 - Install irrigation lines along Lodge Drive for new pines – Bill
 - Winslow entrance ownership/upgrade update - Jamie

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. Newsletter survey feedback
- b. Next Regular scheduled Board Meeting, October 13, 2020 10:00 a.m. (in person at Lodge)

12. Adjournment