

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

Cathedral Pines Meeting
Tue, Oct 20, 2020 10:00 AM - 12:30 PM (MDT)

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: 495-406-669

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 September 15, 2020 (see attached)

5. Lodge Management Update – Lynn/Lina

- a. Status of current and future operations – Lina
- b. Approval of letter modification to Lodge Operations Contract – See attached
- c. 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

6. Financial Matters

- a. Review of Unaudited Financial Statements as of September 30, 2020 (see attached) – Kevin/Ecton
- b. Approval of Payables for the Period Ending September 12 , 2020 (see attached) – Kevin
- c. 2021 Budget and 2020 Budget Amendment presentation and discussion – Kevin, Ecton, John
- d. Status of final FEMA claim amount - Kevin
- e. Status of COVID-19 Relief Application/Discussion of guidelines for usage and reporting – Kevin

7. Management Matters

- a. Disposition of Storage Shed – Kevin/Bill/Jamie

- b. Trails/Community Maintenance – Ecton
- 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

- a. Land disposition – Kevin and Bill

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 and Budget Hearing, November 17, 2020 10:00 a.m. (in person at Lodge)

13. Adjournment