

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

Cathedral Pines Meeting
Tuesday, Nov 17, 2020 10:00 AM - 12:30 PM (MDT)

Please note: This meeting will be virtual only. No in-person attendance

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

<https://global.gotomeeting.com/join/211110533>

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: 211-110-533

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 October 20, 2020 (see attached)

5. Lodge Management Update – Lynn/Lina

- a. Status of current operations – Lina
- b. Marketing and Packaging of Future events - update – Lynn/Lina
- c. Status of building of wall in Bridal area – Jamie/Lynn/Lina
- d. Status of RFPs for Parking Lot sealing/expansion – Jamie
- e. Approval of Waste Connections contract for 2021 - Jamie
- f. Update on Security System/Consolidation of Fire Alarm Monitoring etc. - Kevin

6. Financial Matters

- a. Review of Unaudited Financial Statements as of October 30, 2020 (see attached) – Kevin/Ecton
- b. Approval of Payables for the Period Ending November 11, 2020 (see attached) – Kevin
- c. Public Hearing on the 2021 Budget and 2020 Budget Amendment presentation and discussion – Kevin, Ecton, John
 - Consider approval of a Resolution amending the 2020 budget and adopting the 2021 budget (see attached)

- d. Update on Status of final FEMA claim amount - Kevin
- e. Status of COVID-19 Relief Application/Discussion of guidelines for usage and reporting – Kevin, Rebecca

7. Management Matters

- a. Consideration of RFPs for 2020/2021 Landscaping and Snow Removal – Jamie
- b. Utilization of Storage Shed – Bill
- c. Trails/Community Maintenance – Winter Projects? - Ecton
- d. Landscaping, Irrigation and Ponds – Bill
 - Additional tree plantings on median/removal of dead trees – Bill
 - Tree trimming with Tall Timbers
 - Status of Long-term Landscape Strategy RFP - Bill
 - Discussion of 2021 Landscape priorities – All
 - Install irrigation lines along Lodge Drive for new pines – Bill
 - Winslow entrance discussion - Bill
- e. Recap of Annual meeting with HOA
- f. Renewal of Service Contracts
 - WSDM, LLC
 - Warren Management

8. HOA Update – Rick

- a. HOA Annual Meeting
- b. New Board members
- c. 2021 Budget/Priorities for Year

9. Legal Matters

- a. Land disposition/draft of easement documents – 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, January 19, 2021 10:00 a.m
(No December Meeting)

13. Adjournment