

**CATHEDRAL PINES METROPOLITAN DISTRICT
BOARD MINUTES
REGULAR MEETING
MONDAY SEPTEMBER 13, 2010 2:00 P.M.**

Present Board Members: Bart Atkinson
 Dan Potter
 Jason Courtright
 Don Holmes

Also Present: Peter M. Susemihl

The meeting was held at the Community Center at Cathedral Pines. The meeting was called to order by Bart Atkinson. Peter Susemihl acted as secretary.

It was further noted that posting of this meeting had occurred as required by law.

Upon motion made by Dan Potter and seconded by Don Holmes, the Board unanimously approved the minutes of the May 10, 2010 meeting and excused Mary Fortey.

Dan Potter and Peter Susemihl briefed the Board with regard to the **Knox litigation**.

Bart Atkinson, Dan Potter and Peter Susemihl briefed the Board with regard to various District procedures and issues including the relationship with the HOA.

It was noted that the 2011 budget hearing will be held at the November 8, 2010 meeting.

There being no further old or new business, the meeting was adjourned at 3:30 p.m.

Peter M. Susemihl, Acting Secretary