

**CATHEDRAL PINES METROPOLITAN DISTRICT
BOARD MINUTES
SPECIAL MEETING
TUESDAY, JANUARY 25, 2010
3:00 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.

The Board unanimously approved the minutes of November 8, 2010 and excused Mary Fortey.

After review and discussion of the Knox settlement agreement, release and easement agreement, upon motion by Don Holmes, seconded by Dan Potter, the Board unanimously approved the same with some recommended changes.

There being no further old or new business, the meeting was adjourned at 4:00 p.m.

Peter M. Susemihl, Acting Secretary