

**CATHEDRAL PINES METROPOLITAN DISTRICT
BOARD MINUTES
REGULAR MEETING
MONDAY MAY 10, 2010 2:00 P.M.**

Present Board Members: Bart Atkinson
 Dan Potter
 Mary Fortey via telephone
 Jason Courtright
 Don Holmes

Also Present: Peter M. Susemihl

New board members, Courtright and Holmes were sworn in.

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 the November 8, 2009.

The following officers were elected:

President	Bart Atkinson
Vice-President	Dan Holmes
Secretary-Treasurer	Jason Courtright
Asst. Secretary	Charlotte Christensen

It was noted that each board member would be authorized to sign checks.

The Board decided that the regular meetings would be held the second Monday of each month at 2:00 p.m. at the community center. Meetings would be cancelled if there was no business to conduct. The budget hearing for 2011 would be held at the November meeting.

Bart Atkinson reviewed the financial data and budget of the District for 2010. There was also a summary of the property owned by the District.

Bart Atkinson reviewed the plans for the removal of fallen trees and the plans for cleaning and maintaining the drainage ponds on the property.

There being no further old or new business, the meeting was adjourned at 3:15 p.m.

Peter M. Susemihl, Acting Secretary