

**CATHEDRAL PINES METROPOLITAN DISTRICT
BOARD MINUTES
REGULAR MEETING
MONDAY NOVEMBER 14, 2011
2:00 P.M.**

Present Board Members: Bart Atkinson
 Jason Courtright
 Laura Carno

Also Present: Peter M. Susemihl

The meeting was held at the Community Center at Cathedral Pines. The meeting was called to order at 2:00 p.m. by Bart Atkinson. Peter Susemihl acted as secretary.

It was further noted that posting of this meeting had occurred as required by law and that a budget hearing notice had been published.

Upon motion made by Laura Carno, seconded by Jason Courtright, the Board unanimously approved the minutes of September 12, 2011 and excused Don Holmes and Dan Potter.

The Board moved the budget hearing to the end of the meeting.

Bart Atkinson briefed the Board on the status of the Knox drainage lawsuit and noted that a second motion for summary judgment is awaiting a ruling by the Court. There has been no evidence presented to show that the District failed to properly maintain the drainage facilities.

Under District Maintenance Bart Atkinson explained that all parties to the problem of the freezing pipes (contractor, subcontractors, architect, engineers) were working together to fix the problem by installing small electric heaters to keep the large heaters from freezing up. Under the circumstances litigation is not warranted. Aspen tree covers had been installed to discourage the elk. Bart Atkinson explained that everything was pretty shut down for the winter. There was some discussion on the pros and cons of placing pole markers to mark the edge of the roads for the snow plows and it was decided not to proceed at this time.

Upon motion by Bart Atkinson, seconded by Laura Carno, the Board unanimously passed an Election Resolution and designated Peter Susemihl as the Designated Election Official with the authority to cancel the election and declare the nominees to be the elected officials should there be not more nominees than vacancies.

The meeting was then opened to a budget hearing. Bart Atkinson went over the budget with the assistance of Charlotte Christiansen who participated via telephone. Board

members asked questions during the review and Bart Atkinson agreed to response later to some written questions sent by Laura Carno. At the end of discussion, the public hearing was closed and upon motion made by Jason Courtright, seconded by Laura Carno, the Board unanimously approved the 2012 budget resolution and amended 2011 budget.

The Board requested that Bart Atkinson contact the underwriter to see if a refunding bond issue would be feasible and of benefit to the District.

There being no further old or new business, the meeting was adjourned at 3:25 p.m.

Peter M. Susemihl, Acting Secretary