

**CATHEDRAL PINES METROPOLITAN DISTRICT
BOARD MINUTES
REGULAR MEETING
MONDAY SEPTEMBER 12, 2011
2:00 P.M.**

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

Also Present: Peter M. Susemihl
 Laura Carno

The meeting was held at the Community Center at Cathedral Pines. The meeting was called to order at 3:00 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.

Upon motion made by Bart Atkinson and seconded by Dan Potter, the Board unanimously approved the minutes of January 25, 2011.

The Board acknowledged the receipt of the 2010 audit and Bart Atkinson summarized the same.

Dan Potter briefed the Board on the status of the Knox drainage lawsuit and noted that a second motion for summary judgment would be filed by the insurance attorney representing the District.

The Board then discussed the status of Board member Mary Forty and assuming that she would resign, upon motion made by Don Holmes, seconded by Dan Potter, the Board unanimously accepted Mary Fortey's resignation and appointed Laura Carno who will be administered an oath of office once Mary Fortey's resignation is received.

The Board decided to hold the 2012 budget hearing at the November 14, 2011 meeting. The Budget would be distributed ahead of time.

Under District Maintenance Bart Atkinson explained how college kids were primarily used in the summer for maintenance and that they cost about 1/3 the cost of companies that bid the project. Bart noted that he expected a decrease in tax revenues of about 16%.

Bart Atkinson also reported on the fact that some homeowners have complained about the use of the fishing ponds by non residents. Since the ponds are public property the Board will consider installing some signs that state that non residents must pay a fishing fee in order to use the ponds.

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

Peter M. Susemihl, Acting Secretary