

**CATHEDRAL PINES METROPOLITAN DISTRICT  
NOTICE OF SPECIAL MEETING  
BOARD OF DIRECTORS**

March 19, 2021 10:00 AM - 12:30 PM (MDT)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/167017405>

**You can also dial in using your phone.**

United States: [+1 \(571\) 317-3129](tel:+15713173129)

**Access Code:** 167-017-405

Public Welcome

Board of Directors

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Bill Heeter, President	Term Expires May 2022
Lynn Shepherd, Vice President	Term Expires May 2023
Ecton Espenlaub, Treasurer	Term Expires May 2022
(Open)	Term Expires May 2023
Rick Stauch, At Large	Term Expires May 2022

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**AGENDA**

**1. Call to Order**

- a. Meeting operating under previously adopted Emergency Resolution 2020-3-1

**2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**

**3. Approval of Agenda**

**4. Approval of Board Meeting Minutes** – Regular meeting on February 16, 2021 (see attached)

**5. Lodge Management Update – Lynn/Lina**

- a. Status of current operations – Lina
- b. Proposals for capital spending- Lynn/Lina
  - Chairs/Tables
  - Sealing of Parking Lot/Expansion of parking stalls
  - Construction of wall in “Bridal Room”
  - Other?

**6. Financial Matters**

- a. Review of Unaudited Financial Statements as of February 28, 2021 (see attached) – Kevin/Ecton
- b. Approval of Payables for the Period Ending March 15, 2021 (see attached) – Kevin
- c. Update on Status of FEMA/COVID claim amounts – Kevin
- d. Future possibilities for recovery grants/loans, etc. – Kevin
- e. Approval of Contract modification for WSDM, LLC – (see attached)

**7. Management Matters**

- a. Update on Management activities
  - District Manager

- Warren Management activities
- b. Update on Security System/Consolidation of Fire Alarm Monitoring etc. - Kevin
- c. Trails/Community Maintenance - Ecton
- d. Irrigation Plans
  - Median irrigation start-up – Jamie
  - Proposal to run irrigation along Lodge entrance – Bill
  - Pond start-up – Jamie
  - Proposal to map irrigation lines, wells and cisterns throughout community – Bill
- e. Bulletin Board Status – Jamie
- f. Participation with HOA Recycling Day - Bill
  - Share Cost
  - Blood Drive/Bloodmobile

**8. Status of Filling Open Metro Board Seat – Kevin**

**9. Discussion – How to Recruit More Volunteers?**

**10. Proposed By-Laws Discussion – All**

- a. Discussion and adoption of District By-Laws – Bill (see attached draft)

**11. HOA Update – Rick**

**12. Legal Matters**

- a. Homeowners’ Release from Liability for Maintenance of Adjacent Land – Kevin and Bill

**13. New Business**

**14. Public Comment** (Items Not on the Agenda Only. Comments limited to 3 minutes per person and taken in Order in Which They Appear on Sign-Up Sheet)

**15. Other Business**

- a. Schedule Board Meetings day/time/dates for balance of 2021

**16. Adjournment** – Next Regular Board Meeting scheduled for April 20, 2021 at 10:00 AM