

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

April 20, 2021 10:00 AM - 12:30 PM (MDT)
Cathedral Pines Community Center
13975 Milam Rd.
Colorado Springs, CO 80908
Or

Please join 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

Access Code: 167-017-405

Public Welcome

Board of Directors

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

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 March 19, 2021 (see attached)

5. Lodge Management Update – Lynn/Lina

- a. Status of current operations – Lina
- b. Status of capital items - Lynn/Lina

6. Financial Matters

- a. Review of Unaudited Financial Statements as of March 31, 2021 (see attached) – Kevin/Ecton
- b. Approval of Payables for the Period Ending April 10, 2021 (see attached) – Kevin
- c. Update on Status of FEMA/COVID claim amounts – Kevin
- d. Future possibilities for recovery grants/loans, etc. – Kevin

7. Management Matters

- a. Update on Management activities
 - District Manager
 - Warren Management activities
- b. Update on nearby development proposals – Bill/Mr. Behnke

- c. Update on Security System/Consolidation of Fire Alarm Monitoring etc. – Kevin
- d. Update on Community Map -Kevin
- e. Trails/Community Maintenance – Ecton
- f. Pond startup – Jamie
- g. Bulletin Boards - Jamie
- h. Irrigation Plans
 - Median irrigation start-up – Jamie
 - Proposal to map irrigation lines, wells and cisterns throughout community – Bill
 - Proposal to begin irrigation work along Lodge Drive - Bill
- i. Participation with HOA Recycling Day - Bill
 - Share Cost
 - Blood Drive/Bloodmobile
 - Food donations

8. By-Laws Discussion and Review

9. Proposed By-Laws Discussion – All

- j. Discussion of District By-Laws – Bill (see attached draft) –

10. HOA Update – Rick

11. Legal Matters

12. New Business

13. 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)

14. Board Vacancy – report of subcommittee

15. Other Business

16. Adjournment – Next Regular Board Meeting scheduled for May 18, 2021 at 10:00 AM