

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

May 18, 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 April 20, 2021 (see attached)

5. Welcome to New Board Member/Official Vote - All

6. Change in Officer Responsibilities - Bill

7. Lodge Management Update – Lynn/Lina

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

8. Financial Matters

- a. Review of Unaudited Financial Statements as of April 30, 2021 (see attached) – Kevin/Ecton
- b. Approval of Payables for the Period Ending May 18, 2021 (see attached) – Kevin
- c. Update on Status of FEMA/COVID claim amounts – Kevin
- d. Update on Grant Possibilities – Kevin

9. Management Matters

- a. Overview of Community Irrigation/Waterfalls/Cisterns/Wells/Pumps – Ashley – A Cut Above
- b. Irrigation Plans
 - Median irrigation start-up – Jamie/Ashley
 - Proposal to map irrigation lines, wells and cisterns throughout community – Bill/Ashley
 - Proposal to begin irrigation work along Lodge Drive – Bill/Ashley
 - Mowing of Lower Vessey area by A Cut Above – Bill
 - Dredging of Lower Vessey ponds - Bill
- c. Long Term Landscaping Plan Proposals - Bill
 - Kimley-Horn – Jeremy Powell
 - Matrix Design Group – Jason Alwine

10. Legal Matters

11. New Business

12. 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)

13. Other Business

14. Adjournment – Next Regular Board Meeting scheduled for June 15, 2021 at 10:00 AM

REMINDER: The community Recycling/Donation Event is scheduled for Saturday, June 5 from 9 a.m. thru Noon