

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

July 8, 2021 8:30 AM - 10:30 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

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Bill Heeter, President	Term Expires May 2022
Lynn Shepherd, Vice President	Term Expires May 2023
Ecton Espenlaub, Secretary	Term Expires May 2022
Kevin Combs, Treasurer	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 May 18, 2021 (see attached)

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

- a. Status of current operations – Lina
- b. Status of capital items - Lynn/Lina
- c. Lodge Open House Update – July 26 – Lina
- d. Review of current Manager compensation

**6. Financial Matters**

- a. Review of Unaudited Financial Statements as of June 30, 2021 (see attached) – KevinW./Kevin C.
- b. Approval of Payables for the Period Ending June 30, 2021 (see attached) – Kevin W./Kevin C.
- c. Update on Status of FEMA/COVID claim amounts – Kevin
- d. Status of Grant Proposals – Kevin
  - Conversion of streetlights to solar
  - Clean-up of lower Vessey Ponds
  - Replacement of irrigation system
  - Trail clean-up

**7. Management Matters**

- a. Irrigation Issues along Medians – Update – Bill/Jamie
- b. Landscaping Update - Bill
  - Mowing of Lower Vessey area by A Cut Above
  - Installation of irrigation lines along Lodge Drive
  - Removal of dead shrubs/trimming of live ones
- c. Custodianship of Lower Vessey ponds – Bill/Kevin W.
- d. Planned improvements at center Milam/Milhaven monument – Bill
- e. Winslow Entrance Clean-up completed
- f. Bulletin Boards - Ecton
- g. Long Term Landscaping Plan Decision - Bill
  - Kimley-Horn – Jeremy Powell
  - Matrix Design Group – Jason Alwine

**8. Review of Proposed By-Laws at Next Meeting**

**9. HOA Update - Bill**

**10. New Business**

**11. 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)

**12. Other Business**

**13. Adjournment** – Next Regular Board Meeting scheduled for Wednesday, August 18, 2021 at 10:00 AM