

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

Tuesday, January 18, 2022 at 10:00 AM (MST)
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

***We encourage our attendees to participate in person; however, if you choose to join virtually please have your camera on so we are able to get to know everyone a little better.
Please do not use Chat option to submit questions.**

Board of Directors

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|-------------------------------|-----------------------|
| Bill Heeter, President | Term Expires May 2022 |
| Lynn Shepherd, Vice President | Term Expires May 2023 |
| Kevin Combs, Treasurer | Term Expires May 2023 |
| Ecton Espenlaub, Secretary | Term Expires May 2022 |
| 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 November 16, 2021 (see attached)
- 5. Financial Update – Kevin W./Kevin C.**
 - a. Review of Unaudited Financial Statements as of December 31, 2021 (see attached) – Kevin W/ Kevin C.
 - b. Approval of Payables for the Period Ending January 18, 2022 (see attached) – Kevin W.
 - c. Update on Status of FEMA/COVID claim amounts – Kevin W.
 - d. Future possibilities for recovery grants/loans, etc. – Kevin W.
 - e. Increase in Liability Insurance? – Kevin C.
 - f. Rotation of Annual RFP Process for Metro Contracts
- 6. Adjacent development proposal updates – Rick**
 - a. Flying Horse North status

- 7. Lodge Management Update – Lina/Brandon**
 - a.. Management for 2022 – RFP’s for 2022
 - b. YTD Update/Projections
 - c. Status of Expanded Marketing Plan
 - d. Flooring status
 - e. New furniture status
 - f.. Security Systems at Lodge and Storage Shed – Rick

- 8. Landscaping Issues -- Bill**
 - a. Proposed Contract with A Cut Above for 2023
 - b. Status of Vessey Ponds – Kevin W./Bill
 - c. Removal of dead trees on Vessey
 - d. Watering of Trees on Milam Median
 - e. Update on Long Term Landscaping Plan Community Survey

- 9. Management Matter -- Bill**
 - a. February Neighborhood/Board Meeting - Bill

- 10. Legal Matters**

- 11. New Business – Bill/Kevin W.**
 - a. 20th Anniversary Celebration in 2023?
 - b. Microsoft Teams Participation with HOA
 - c. Elections process for Open Seats

- 12. Public Comment** (Items Not on the Agenda Only. Comments limited to 5 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 February 15 at 6:00 P.M.