

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

Monday, February 14, 2022 at 10:00 AM (MST)
Cathedral Pines Community Center
13975 Milam Rd.
Colorado Springs, CO 80908

Public Welcome

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. Interview for Lodge Management**
- 5. Adjournment** – Next Regular Board Meeting scheduled for February 15, 2022 at 6:00 p.m.