

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
CATHEDRAL PINES METROPOLITAN DISTRICT
HELD FEBRAURY 14, 2022
AT 10:00 A.M.**

Pursuant to posted notice, the special meeting of the Board of Directors of the Cathedral Pines Metropolitan District was held on Monday, February 14th at 10:00 a.m., at 13975 Milam Road, Colorado Springs, CO.

In attendance were Directors:

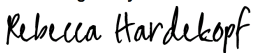
Bill Heeter
Lynn Shepherd
Ecton Espenlaub

Also in attendance were:

Megan Riviezzo, VenQ
Jennifer Hulan, CJHulan, LLC

1. Call to Order: President Heeter called the meeting to order at 10:00 AM
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures: President Heeter confirmed a quorum was present. There were no additional disclosures made by the Board Memebers.
3. Approval of Agenda: Director Shepherd moved to approve the agenda; seconded by Director Espenlaub. Motion passed unanimously.
4. Interview for Lodge Management: Board of Directors conducted interviews with Mrs. Riviezzo and Mrs. Hulan for the 2022 Lodge Management contract that will be voted on at the February 15, 2022 Board meeting, based on the interviews. No decision was made at this time.
5. Adjournment: Director Shepherd moved to adjourn the meeting at 12:00 PM; seconded by Director Espenlaub. Motion passed unanimously.

Respectfully Submitted,

DocuSigned by:


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By: Rebecca Hardekopf, District Manager

THESE MINUTES ARE APPROVED AS THE OFFICIAL FEBRUARY 14, 2022 MINUTES OF THE CATHEDRAL PINES METROPOLITAN DISTRICT.