

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

Tuesday, February 15, 2022 at 6:00 PM (MST)
Cathedral Pines Lodge
13975 Milam Rd.
Colorado Springs, CO 80908
Or

Please join meeting from your computer, tablet or smartphone.

<https://meet.goto.com/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

Bill Heeter, President	Term Expires May 2022
Lynn Shepherd, Vice President	Term Expires May 2023
Kevin Combs, Treasurer	Term Expires May 2022
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 and January 18, 2022 (see attached)
- 5. Financial Update – Kevin W./Kevin C.**
 - a. Review of Unaudited Financial Statements as of January 31, 2022 (see attached) – Kevin W/ Kevin C.
 - b. Approval of Payables for the Period Ending February 15, 2022 (see attached) – Kevin W.
 - c. Review and consider adoption of the BiggsKofford Engagement letter to perform 2021 Audit (see attached) - Rebecca
 - d. Future Possibilities for Recovery Grants/Loans, etc. – Kevin W.
 - e. Increase in Liability Insurance – in process – Kevin W.
- 6. Adjacent development proposal updates – Rick**
 - a. Flying Horse North status

- 7. Lodge Management Update – Lina/Brandon**
 - a. Interviews for Lodge Management Status - Lynn
 - b. YTD Update/Projections – Kevin W./Lynn
 - c. Flooring Status – Bill
 - d. Plans for Curved Wall at Lodge Entrance – Bill/Lynn
 - e. New Furniture Status – Lynn/Bill
 - f. Deep Cleaning Status - Lynn
 - g. Security Systems at Lodge and Storage Shed – Rick

- 8. Landscaping Issues -- Bill**
 - a. Status of Vessey Ponds – Kevin W./Bill
 - b. Replacement of Flagpole on Central Roundabout – Bill
 - c. Speed Limit Signs on Community Roads -- Bill
 - c. Update on Long Term Landscaping Plan/Community Survey – Bill/Jeremy Powell -- Kimley-Horn

- 9. Management Matters – Bill**
 - a. March Community Update Meeting Review – Bill
 - b. Reaffirm Director Spending Authority - Rebecca

- 10. Legal Matters**
 - a. Review and Consider for Adoption Resolution Concerning Contract Bidding and Term Limit Policy – Rebecca H.

- 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**
 - a. Annual Community Update scheduled for March 31 at 6:00 P.M. at the Lodge

- 14. Adjournment** - Next Regular Board Meeting scheduled for March 15 at 10:00 A.M.