

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

Tuesday, March 8, 2022 at 5:00 PM (MST)

Via: virtual

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

***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**
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
- 3. Approval of Agenda**
- 4. Replace current and appoint new DEO for the 2022 Election**
- 12. Public Comment** (Items Not on the Agenda Only. Comments limited to 2 minutes per person and taken in Order in Which They Appear on Sign-Up Sheet)
- 14. Adjournment** - Next Regular Board Meeting scheduled for March 15 at 10:00 A.M.