

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
CATHEDRAL PINES METROPOLITAN DISTRICT
HELD MARCH 8, 2022
AT 5:30 P.M.**

Pursuant to posted notice, the special meeting of the Board of Directors of the Cathedral Pines Metropolitan District was held on Tuesday, March 8th at 5:30 p.m., via virtual.

In attendance were Directors:

Bill Heeter
Lynn Shepherd
Ecton Espenlaub\
Kevin Combs
Rich Stauch

Also in attendance were:

Kevin Walker, WSDM
Rebecca Hardekopf, WSDM
Wayne Williams, Wayne Williams Law

1. Call to Order: President Heeter called the meeting to order at 5:32 PM
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: President Heeter would like to add discussion for new legal counsel and discussion on the March 31st, resident meeting. Director Stauch moved to approve the agenda; seconded by Director Espenlaub. Motion passed unanimously.
4. Replace current and appoint new DEO for the 2022 Election: Mr. Williams introduced himself to the board and presented his experience with running elections. Board had discussion on how the mail ballot election will run and the plan moving forward. President Heeter moved to approve Resltuion of Board of Directors Appointing A Change In Designated Election Official for 2022 Election; seconded by Directo Stauch. Motion passed unanimously. Mr. Williams noted to the board that they have two UOVACA voters in the district that could impact results and the canvass board will typically be a Board of director that is not a candidate for this election and another non-director that is not running for the election. Mr. William sinformed the board if the election is not contested the results should be back before people go to bed that evening on May 3.
5. New Lay firm repretation: President Heeter brought up the discussion for the board that they will need to start to look for new legal counsel and there are several out there that can be solicited. Director Combs recomnded that the District board work with the HOA board in research for legal counsel. Mr. Walker recomnded the Board set up a subcommittee to interview potential legal counsel. Board agreed to move forward with that plan.
6. March 31st Resident Meeting: Mr. Walker brought to the Boards decision with the annual resdeint meeting scheduled for March 31st we will need to be cautious on how its rpresented to avoid the appearance of the District campaigning for the Board. Mr. Walker stated he will get more information and advice related to this concern before next weeks regular meeting. Board then discussed the candidate BIO's being included in the newsletter. Mr. Walker noted he would like to get advice and direction from a campaign officer to get their opinion on how it may occur. Board agreed to hold off until next week when we have better direction and advice on BIO's then directed Mrs. Hardekopf to reach out to candidates for that information.

7. Public Comment: There was no public comment at this time
8. Adjournment: Director Stauch moved to adjourn the meeting at 6:11 PM; seconded by Director Espenlaub. Motion passed unanimously.

Respectfully Submitted,

DocuSigned by:

Rebecca Hardekopf

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By: Rebecca Hardekopf, District Manager

THESE MINUTES ARE APPROVED AS THE OFFICIAL MARCH 8, 2022 MINUTES OF THE CATHEDRAL PINES METROPOLITAN DISTRICT.