

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
CATHEDRAL PINES METROPOLITAN DISTRICT
HELD MARCH 31, 2022
AT 3:00 P.M.**

Pursuant to posted notice, the special meeting of the Board of Directors of the Cathedral Pines Metropolitan District was held on Thursday, March 31st at 3:00 p.m., at 13975 Milam Road, Colorado Springs, CO.

In attendance were Directors:

Bill Heeter
Rick Stauch
Ecton Espenlaub
Kevin Combs

Excused Absence:


Lynn Shepherd

Also in attendance were:

Jamie Adams, Warren Management
Rebecca Hardekopf, WSDM
Brandon Nichols, VenQ
Kristi Correa, Public

1. Call to Order: President Heeter called the meeting to order at 3:30 PM
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures: President Heeter confirmed a quorum was present with the excused absence of Director Shepherd. There were no additional disclosures made by the Board Memebers.
3. Approval of Agenda: Director Espenlaub moved to approve the agenda; seconded by Director Stauch. Motion passed unanimously.
4. Preparation for March 31, 2022 evening power point presentation: Board of Directors along with Mrs. Adams and Mrs. Hardekopf went over the perperations and rehearsal for the evening meeting with residents.
5. Other Business: No other business was discussed.
6. Adjournment: President Heeter moved to adjourn the meeting at 5:00 PM; seconded by Director Espenlaub. Motion passed unanimously.

Respectfully Submitted,

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By: Rebecca Hardekopf, District Manager

THESE MINUTES ARE APPROVED AS THE OFFICIAL MARCH 31, 2022 3:00 PM MINUTES OF THE CATHEDRAL PINES METROPOLITAN DISTRICT.