

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

Thursday, March 31, 2022 at 3:00 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 Director	Title	Term
Bill Heeter	President	May 2022
Rich Stauch	Vice President	May 2022
Kevin Combs	Treasurer	May 2022
Ecton Espenlaub	Secretary	May 2022
Lynn Shepherd	Assistant Secretary	May 2023

SPECIAL AGENDA

- 1. Call to Order**
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
- 3. Approval of Agenda**
- 4. Preparation for March 31, 2022 evening power point presentation**
- 5. Other Business**
- 6. Adjournment - Next Regular Board Meeting scheduled for April 19, 2022 at 10:00 A.M.**