

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

Monday, August 1, 2022 at 11:00 AM (MST)  
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

**\*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.**

<b>Board of Director</b>	<b>Title</b>	<b>Term</b>
Bill Heeter	President	May 2023
Rich Stauch	Vice President	May 2025
Debbie Perry	Treasurer	May 2025
Ecton Espenlaub	Secretary	May 2025
Lynn Shepherd	Assistant Secretary	May 2023

**AGENDA**

- 1. Call to Order**
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
- 3. Approval of Agenda**
- 4. Landscaping Issues – Bill/ Ecton**
  - a. Review and Consider approval for irrigation work
- 5. Public Comment** (Items Not on the Agenda Only. Comments are limited to 5 minutes per person and taken in the order in which they appear on the sign-up sheet or if joined virtually in order as they appear on the host screen)
- 6. Other Business**
- 7. Adjournment** –Next Board Meeting scheduled for August 15, 2022 at 6:00 P.M.