

**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
CATHEDRAL PINES METROPOLITAN DISTRICT  
HELD AUGUST 1, 2022  
AT 11:00 A.M.**

Pursuant to posted notice, the special meeting of the Board of Directors of the Cathedral Pines Metropolitan District was held on Monday, August 1<sup>st</sup> at 11:00 AM, via telephone and video conference call.

In attendance were Directors:

Bill Heeter  
Lynn Shepherd  
Ecton Espenlaub  
Rick Stauch  
Debbie Perry

Also in attendance were:

Kevin Walker, Walker Schooler District Managers  
Rebecca Hardekopf, Walker Schooler District Managers  
Jamie Adams, Warren Management

1. Call to Order: President Heeter called the meeting to order at 11:00 AM.

2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures: President Heeter confirmed a quorum was present. There were no additional disclosures made by Board Members.

3. Approval of the Agenda: Director Espenlaub moved to approve the Agenda; seconded by Director Stauch. Motion passed unanimously.

4. Landscaping Issues:

- a. Review and consider approval for irrigation work: Director Ecton explained that the pumps on Milam and Milhaven are not providing enough water and require to be replaced. The Milam pump replacement is expected to cost around \$10,000, most of which is labor. President Heeter clarified the pump is roughly 600 feet down, Director Espenlaub confirmed. The Milhaven pump replacement is estimated to cost around \$3,500. Director Espenlaub clarified since these are commercial pumps they are covered with a 1 year warranty. The board discussed the wells do have water in them and it is just a factor of the pumps not functioning properly. President Heeter discussed that these replacements for the pumps were confirmed with Kimley-Horn would be compatible with possible future irrigation upgrade. Director Stauch moved to approve expensing the replacement not to exceed \$15,000; seconded by Director Espenlaub. Director Espenlaub clarified that we have expensed about \$5,000 that would be considered part of the total \$13,500 projected. Mrs. Adams noted that these pumps are projected to last ten to twelve years. The Board discussed to make sure these are a part of the Capital Reserve study being done. Motion passed unanimously.

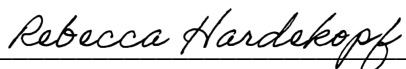
11. Public Comment: There was no public comment.

12. Other Business

- a. Director Perry, asked for the feedback from the Board on the A Cut Above invoice that have been paid. Mrs. Adams clarified how they invoice for their annual contract. Director Perry asked about the missing supporting invoice for March payable to A Cut Above. Mr. Walker informed we will re-send. Director Perry requested each Board member contact her regarding invoices looking okay to pay. Ms. Hardekopf clarified how the process normally works and confirmed she will get a written note from our office that the board has approved. Director Perry asked for clarification around the Kimley-Horn invoices. The board was able to address those questions.

13. Adjournment: Director Stauch moved to adjourn the meeting at 11:07 AM; seconded by Director Shepherd. Motion passed unanimously.

Respectfully Submitted,



By: Rebecca Hardekopf, District Manager

THESE MINUTES ARE APPROVED AS THE OFFICIAL AUGUST 1, 2022, MINUTES OF THE CATHEDRAL PINES METROPOLITAN DISTRICT.