



**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
CATHEDRAL PINES METROPOLITAN DISTRICT
HELD MAY 26, 2023
AT 8:30 A.M.**

Pursuant to posted notice, the regular meeting of the Board of Directors of the Cathedral Pines Metropolitan District was held on Monday, May 26th at 8:30 AM, virtually via video/teleconference.

In attendance were Directors:

Bill Heeter (Excused)
Ecton Espenlaub
Rick Stauch
Debbie Perry (Excused)
Kevin Combs

Also in attendance were:

Rebecca Harris, WSDM District Managers

1. Call to Order: Director Stauch called the meeting to order at 8:30 AM.

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

3. Approval of Agenda: The Board approved the Agenda.

4. Financial Update

- a. Review and consider approval of payable for 25% Deposit to 101 Landscaping: Ms. Harris confirmed she would reach out for the proof of insurance from 101 Landscaping. After review, Director Stauch moved to approve the payment of the 25% deposit to 101 Landscaping; seconded by Director Combs. Motion passed unanimously. Ms. Harris explained needing to get a physical check signed for 101 Landscaping to pick up and both Director Stauch and Director Espenlaub volunteered to be available.

5. Public Comment: There was no public comment.

6. Adjournment: Director Combs moved to adjourn the meeting; seconded by Director Stauch. Motion passed unanimously at 8:38 AM.

Respectfully Submitted,

Rebecca Harris

By: Rebecca Harris, District Manager

THESE MINUTES ARE APPROVED AS THE OFFICIAL MAY 26, 2023 MINUTES OF THE CATHEDRAL PINES METROPOLITAN DISTRICT.