



**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
CATHEDRAL PINES METROPOLITAN DISTRICT
HELD OCTOBER 26, 2023
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, October 26th at 3:00 PM, virtually via video/teleconference.

In attendance were Directors:

Bill Heeter
Ecton Espenlaub
Rick Stauch
Kevin Combs
Chris Meacham

Also in attendance were:

Rebecca Harris, WSDM District Managers

1. Call to Order: President Heeter called the meeting to order at 3:00 p.m.
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 Agenda: Director Espenlaub moved to approve the Agenda; seconded by Director Stauch. Motion passed unanimously.
4. Review and Consider Approval for Lodge Parking Light Repair: President Heeter explained there are two light fixtures that need to be replaced in the parking lot and recommended purchasing a third fixture as a spare. The estimated cost is \$2,000. The Board discussed that the lights are needed in the parking lot but need to be adjusted so that they are not on constantly. President Heeter moved to approve the expenditure to purchase three replacement lights for the parking lot, two of them to be used immediately and one as a spare, as well as ask the electrician to install them and resolve the timing issue; seconded by Director Stauch. Motion passed unanimously.
5. Public Comment: There was no public comment.
6. Adjournment: Annual 2023 Town Hall Meeting is November 21, 2023, at 5:00 PM, with the Regular Board Meeting to follow at 6:00 PM. Director Stauch moved to adjourn; seconded by Director Espenlaub. Motion passed unanimously.

Respectfully Submitted,

Rebecca Harris

By: Rebecca Harris, District Manager

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