



**MINUTES OF THE ANNUAL MEETING
OF THE BOARD OF DIRECTORS OF THE
CATHEDRAL PINES METROPOLITAN DISTRICT
HELD NOVEMBER 21, 2023, AT 5:00 P.M.**

Pursuant to §32-1-903(6), C.R.S., the annual meeting of the Board of Directors of the Cathedral Pines Metropolitan District was held on Tuesday, November 21, 2023, at 5:00 p.m., at Cathedral Pines Lodge, 13975 Milam Rd, Colorado Springs, CO, 80908.

Attendance

In attendance were Directors:

Bill Heeter
Ecton Espenlaub
Rick Stauch
Kevin Combs
Chris Meacham

Also in attendance were:

Rebecca Harris, WSDM District Managers
Rylee DeLong, WSDM District Managers
Kevin Walker, WSDM District Managers
Laura Gardner, Gardner Law Firm
Members of the Public

1. Call to Order: Ms. Harris called the meeting to order at 5:02 p.m.
2. Current Public Infrastructure Projects: Ms. Harris provided a presentation regarding the status of public infrastructure projects within the District.
3. Current Bond Status: Ms. Harris provided a presentation regarding the current bond status.
4. Review Current Year to Last Month Unaudited Financial Statements: Ms. Harris presented a review of the current unaudited financial statements.
5. Open Floor for Questions: The meeting was opened for questions.
6. Adjourn: The meeting was adjourned at 5:21 p.m.

Respectfully Submitted,

Rebecca Harris

Secretary