



**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
CATHEDRAL PINES METROPOLITAN DISTRICT
HELD FEBRUARY 28, 2024
AT 9:00 A.M.**

Pursuant to posted notice, the special meeting of the Board of Directors of the Cathedral Pines Metropolitan District was held on Wednesday, February 28, 2024 at 9:00 a.m., virtually via video/teleconference.

In attendance were Directors:

Bill Heeter
Ecton Espenlaub
Rick Stauch (excused absence)
Kevin Combs
Chris Meacham

Also in attendance were:

Kevin Walker, WSDM District Managers
Rebecca Harris, WSDM District Managers
Rylee DeLong, WSDM District Managers

1. Call to Order: President Heeter called the meeting to order at 9:04 a.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. Discuss and appoint a committee for Mail Kiosk Issues: The Board discussed the issues with vandalism at the mail kiosk. The Board discussed appointing a committee to address the mail kiosk issue consisting of Ecton Espenlaub, Rick Stauch, and Brad Ausmus. President Heeter moved to officially appoint the committee to address the mail kiosk issues; seconded by Director Combs. Motion passed unanimously.
4. Discuss Replacement of Lodge Chairs: The Board discussed the replacement of Lodge chairs and the option of selling the old wood chairs to offset the cost to purchase a more comfortable replacement. The Board discussed waiting to purchase until the Lodge event revenue reaches \$100,000, and with the goal of making the cost completely offset by the sale of the old chairs except for the rolling racks.
5. Other Business: The Board discussed the proposed installation of dog waste stations on the trail. The estimated cost of the Dog Waste Stations is \$250 each. The Board discussed getting an estimate for the maintenance costs from the landscaper. President Heeter discussed the memorial benches and noted two residents committed to paying for a memorial bench. The Board discussed the poor conditions and potholes on Milam and President Heeter noted it has been reported to Chuck Deon with El Paso County. Ms. Harris discussed the mail kiosk cluster

box repair costs and insurance coverage details. The Board also discussed the option of relocating the mailboxes to the Lodge. This information will be reviewed by the committee.

6. Public Comment: There was no public comment.
7. Adjournment: Director Meacham moved to adjourn the meeting at 9:22 a.m.; seconded by Director Combs. Motion passed unanimously.

Respectfully Submitted,

Rebecca Harris

By: Rebecca Harris, District Manager

THESE MINUTES ARE APPROVED AS THE OFFICIAL FEBRUARY 28, 2024 MINUTES OF THE CATHEDRAL PINES METROPOLITAN DISTRICT.