

**CATHEDRAL PINES METROPOLITAN DISTRICT  
NOTICE OF REGULAR MEETING  
BOARD OF DIRECTORS**

Tuesday, January 20, 2026, at 9:00 AM (MST)

Cathedral Pines Lodge

13975 Milam Rd.

Colorado Springs, CO 80908

Or

**Please join the meeting from your computer, tablet, or smartphone.**

<https://video.cloudoffice.avaya.com/join/161846385>

**You can also dial in using your phone.**

United States: [+1 \(213\) 463-4500](tel:+1(213)463-4500)

**Access Code:** 161-846-385

\*Public Welcome\*

**\*We encourage our attendees to participate in person; however, if you choose to join virtually, please have your camera on so we can get to know everyone a little better.**

Board of Directors	Title	Term Expiration
Bill Heeter	President	May 2027
Rich Stauch	Vice President	May 2029
Kevin Combs	Treasurer	May 2027
Ecton Espenlaub	Secretary	May 2029
Scott Gassen	Director	May 2029

**AGENDA**

- 1. Call to Order**
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
- 3. Approval of Agenda**
- 4. Approval of Board Meeting Minutes** –Special Meeting minutes of December 18, 2025 (enclosure)
- 5. Financial Update**
  - a. Review and consider approval of Unaudited Financials through December 31, 2025 (enclosure)  
– Kevin/Rebecca
  - b. Ratify and consider approval of payables through the period ending January 20, 2026 (enclosure) – Rebecca
  - c. Recap which items from Wish List Projects were approved (enclosure) – Bill/Danielle
- 6. Lodge Management Update**
  - a. Review Lodge Performance for 2025 – Shalece
  - b. Stain Lodge doors and trim -- Bill

**7. Landscaping Matters**

- a. Review of landscaping projects for 2026 – Rick
- b. Status of Proposal by Solitude to Mitigate Cattails from Ponds – Rebecca/Danielle

**8. Other Business**

- a. Status of Property Between Cathedral Pines and Storage Shed – Informational Only – Bill
- b. Set Chipping Event Dates for 2026 – Bill
- c. Annual Meeting prep – Bill
- d. Color change to Cathedral Pines tree logo? -- Bill

**9. Discuss Possible Merger of HOA and Metropolitan District**

**10. New Business**

**11. Public Comment** (Items Not on the Agenda Only. Comments are limited to 5 minutes per person and taken in the order in which they appear on the sign-up sheet or if joined virtually in order as they appear on the host screen)

**12. Legal Matters**

- a. 101 Landscaping Update

**13. Adjournment** – The next regular scheduled meeting is our annual Resident Event on the evening of February 17, 2026, at 6 p.m.