



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

Tuesday, October 21, 2025, at 9:00 AM (MST)
Cathedral Pines Lodge
13975 Milam Rd.
Colorado Springs, CO 80908
Or

Please join 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:+12134634500)

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** –Meeting minutes of September 23, 2025 (enclosure)
- 5. Financial Update**
 - a. Review and consider approval of Unaudited Financials through September 30, 2025 (enclosure) – Kevin/ Rebecca
 - b. Ratify and consider approval of payables through the period ending October 21, 2025 (enclosure) – Rebecca
 - c. Discuss 2026 Budget Status
 - d. Discuss Capital Projects for 2026
- 6. Lodge Management Update**
 - a. Review Lodge Performance – Travis & Shalece
 - b. Installation of Holiday Decorations - Bill

7. **Landscaping Matters**
 - a. Status Update on Median/Cul de sac – Rick
 - b. Review and consider approval of Landscape contracts for 2026 – Rick
8. **Firewise Program**
 - a. Review and consider approval of Wildfire Risk Assessment (under separate cover) – Scott
9. **Other Business**
 - a. Foxchase Cistern Update – Informational Only – Bill
 - b. Update to Milam/Shoup Monument Mileage Engraving – Informational Only - Bill
 - c. Holiday Breakfast at Lodge – Informational Only – Bill
 - d. Status of Property Between Cathedral Pines and Storage Shed – Informational Only - Bill
 - e. Motorbikes on Trails – Bill. Redelivery of Mail Issue/Request by Resident – Bill
10. **Discuss Possible Merger of HOA and Metropolitan District – Bill**
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. **Executive Session §24-6-402(4)(b) and (e), C.R.S. -**
 - a. Conference to receive legal advice regarding concerns with work done by 101 Landscape.
13. **Adjournment** – The next regular scheduled meeting is on November 18, 2025, at 6:00 pm.