



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

Friday, December 19, 2025, at 9:00 AM (MST)

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:+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 November 18, 2025 (enclosure)
- 5. Financial Update**
 - a. Review and consider approval of Unaudited Financials through November 30, 2025 (enclosure) – Kevin/ Rebecca
 - b. Ratify and consider approval of payables through the period ending December 11, 2025 (enclosure) – Rebecca
- 6. Lodge Management Update**
 - a. Lodge Maintenance Update – Informational Only – Bill
 - b. Review Lodge Manager’s 2026 Contract - Shalece
- 7. Landscaping Matters**
 - a. Review and consider approval of Landscape contracts for 2026 – Rick

- b. Status of Proposal by Solitude to Mitigate Cattails from Ponds - Danielle

8. Other Business

- a. Status of Property Between Cathedral Pines and Storage Shed – Informational Only - Bill
- b. Holiday Breakfast at Lodge – Informational Only – Bill

9. Discuss Possible Merger of HOA and Metropolitan District –

(Delayed until HOA election and new HOA Board is seated in January.)

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. 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 January 20, 2026, at 9:00 am.