

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

Monday, February 20, 2023, at 3:00 PM (MST)
Cathedral Pines Lodge
13975 Milam Rd.
Colorado Springs, CO 80908

Board of Director	Title	Term
Bill Heeter	President	May 2023
Rick Stauch	Vice President	May 2025
Debbie Perry	Treasurer	May 2025
Ecton Espenlaub	Secretary	May 2025
Lynn Shepherd	Assistant Secretary	May 2023

AGENDA

- 1. Call to Order**
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
- 3. Approval of Agenda**
- 4. Approval of Board Meeting Minutes** – Review and approve meeting minutes of February 6, 2023 (see attached)
- 5. Irrigation Proposals Update – Bill**
- 6. Annual Meeting Rehearsal**
- 7. 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)
- 8. Adjournment** – Next scheduled Board Meeting is the Annual Community Meeting February 21, 2023, at 6:00 PM