

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



Tuesday, September 6, 2024, at 2:00 PM (MST)  
- Virtual Only -

**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. Please do not use the Chat option to submit questions.**

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<b>Board of Director</b>	<b>Title</b>	<b>Term Expiration</b>
Bill Heeter	President	May 2027
Rich Stauch	Vice President	May 2025
Kevin Combs	Treasurer	May 2027
Ecton Espenlaub	Secretary	May 2025
VACANT	Director	May 2025 (appointed until May 2025)

**AGENDA**

- 1. Call to Order**
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
- 3. Approval of Agenda**
- 4. Sale of Lodge Chairs**
  - a. Review and consider approval
- 5. Discuss Labor Day Events concerns and issues**
  - a. Consider approval to refund for events
- 6. Landscaping Matters**
  - a. Review and consider approval for Milam/ Shoup Landscape change (under separate cover)
- 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** – The next Scheduled Regular meeting is September 17, 2024, at 9:00 am