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



Friday, May 26, 2023, at 8:30 AM (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: <u>+1 (213) 463-4500</u> **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.

<b>Board of Director</b>	Title	Term Expiration
Bill Heeter	President	May 2027
Rich Stauch	Vice President	May 2025
Debbie Perry	TBD	May 2025
Ecton Espenlaub	Secretary	May 2025
Kevin Combs	Treasurer	May 2027

## **AGENDA**

- 1. Call to Order
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
- 3. Approval of Agenda
- 4. Financial Update Rebecca H
  - a. Review and consider approval of payable for 25% Deposit to 101 Landscaping (see attached)
- 5. **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)
- **6.** Adjournment Next scheduled Board Meeting is: June 20, 2023, at 10:00 AM.



101 Landscaping 34090 Pine Ridge Cir 80107 **Phone** 3034724610



INVOICE DATE 5/23/2023

BILL TO SHIP TO INSTRUCTIONS

614 N. Tejon St. Colorado Springs, CO 80903

719-477-1777

on St. Same as recipient

NA

QUANTITY	DESCRIPTION		UNIT PRICE	TOTAL
Cathedral Pines Metro District Irrigation Project	(See Contract) 25% down		62,400.00	62,400.00
Please Make check out to 101 Landscaping				
201 Zamascaping				
		CURTOTAL		62,400.00
		SUBTOTAL		02,100.00
		TOTAL		62,400.00

Thank you for your business!