

**CATHEDRAL PINES METROPOLITAN DISTRICT
BOARD MINUTES
SPECIAL MEETING
MONDAY, JULY 11, 2016
2:00 P.M.**

Present Board Members: Bart Atkinson
 Dan Potter via telephone

Also Present: Peter M. Susemihl
 Brook Hutchens
 Jeff Parker

The meeting was held at the Community Center at Cathedral Pines. The meeting was called to order at 2:00 p.m. by Bart Atkinson. Peter Susemihl acted as secretary.

It was further noted that posting of this meeting as a meeting to issue debt had occurred as required by law. As allowed by statute, Dan Potter attended via telephone.

It was noted that the board has 3 members and 2 vacancies which need to be filled by appointment and therefore a quorum was present.

Bart Atkinson and Brook Hutchens reviewed and summarized the terms of the refunding bond issue. Following discussion, upon motion made by Dan Potter, seconded by Bart Atkinson the Certified Record of Proceedings with related documents including the bond resolution was unanimously approved.

There being no further old or new business, the meeting was adjourned at 2:30 p.m.

Peter M. Susemihl, Acting Secretary

**CATHEDRAL PINES METROPOLITAN DISTRICT
BOARD MINUTES
SPECIAL MEETING
THURSDAY, JULY 21, 2016
9:00 A.M.**

Present Board Members: Bart Atkinson
 Dan Potter via telephone

Also Present: Peter M. Susemihl

The meeting was held at the Community Center at Cathedral Pines. The meeting was called to order at 9: a.m. by Bart Atkinson. Peter Susemihl acted as secretary.

It was further noted that posting of this meeting as a meeting to issue debt had occurred as required by law. As allowed by statute, Dan Potter attended via telephone.

It was noted that the board has 3 members and 2 vacancies which need to be filled by appointment and therefore a quorum was present.

Peter Susemihl reviewed the changes to the bond resolution. Following discussion, upon motion made by Dan Potter, seconded by Bart Atkinson the Certified Record of Proceedings with related documents including the bond resolution was unanimously approved.

Upon motion made by Dan Potter, seconded by Bart Atkinson, the Board unanimously appointed Jeff Parker and Gregg Cawfield to fill the two vacancies.

There being no further old or new business, the meeting was adjourned at 9:15 a.m.

Peter M. Susemihl, Acting Secretary

Cathedral Pines Metro District

Meeting Minutes for December 12, 2016

Meeting Called to Order – Bart Atkinson – approx. 2:10 pm
Posting Requirements had been met with in the District

Board Members Present: Bart Atkinson
 Dan Potter
 Gregg Cawlfild
 Jason Courtwright

Board had a general discussion on 2017 Budget and the final mill levy. **Mill levy had increased to \$11,016,000.** The Board also had a general discussion on the status of FEMA project. Bart Atkinson reported that the District had recently received a payment of \$80,000 from FEMA and we are progressing into the closing process. **The \$80,000 payment was applied directly to Munson Excavating.** Closing activities and training are underway and we expect the project to close in 2017.

Bart Atkinson resigned as the President of the District and Dan Potter was nominated as the new President of the District. The Board voted to approve Dan Potter as the new President of the Metro District and Bart Atkinson will remain on the Board. Mr. Potter is also managing the maintenance of the District and a discussion ensued about some possible maintenance items; Entrance Camera's to capture cars coming and going into the community, Landscaping ideas in replacing some bushes/trees on the milam median, light replacement at the lodge parking areas and traffic sign replacements in the community.

Meeting was adjourned at 3:00 PM