

**CATHEDRAL PINES METROPOLITAN DISTRICT  
BOARD MINUTES  
REGULAR MEETING  
MONDAY NOVEMBER 8, 2009  
2:00 P.M.**

Present Board Members:           Bart Atkinson  
  Charlotte Christiansen  
  Mary Fortey

Also Present:                       Peter M. Susemihl

The meeting was called to order by Bart Atkinson. Peter Susemihl acted as secretary.

It was further noted that posting of this meeting had occurred as required by law.

The Board unanimously approved the minutes of the November 10, 2008, upon motion made by Bart Atkinson and seconded by Charlotte Christensen and Fred Draney and Dan Potter were excused.

The meeting then opened to a budget hearing. Following the hearing and discussion, the public hearing was closed and upon motion by Charlotte Christiansen, seconded by Mary Fortey the 2010 budget and amended 2009 budget were unanimously adopted.

The Board authorized Biggs and Koffard to perform the 2009 audit. The Board appointed Peter Susemihl as the designated election official for 2010.

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

**PETER M. SUSEMIHL**

---

Peter M. Susemihl, Acting Secretary