



CENTRAL MARKSHEFFEL METROPOLITAN DISTRICT

Regular Board Meeting
102 E. Pikes Peak Avenue, Suite 200
Colorado Springs, Colorado
Tuesday November 7, 2017 – 9:30am

Lindsay J. Case, President
Term to May 2018

James Morley, Assistant Secretary
Term to May 2020

Randle W. Case II, Vice-President
Term to May 2018

VACANT, Assistant Secretary
Term to May 2018

Bryan Long, Treasurer/Secretary
Term to May 2020

AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Approval of the November 1, 2016 meeting minutes
5. Financial Statement and Payables
 - a. 2017 Amended and 2018 Budget Hearing/Adoption of Budget Resolutions
 - b. Current Payables
 - c. Permit Income Status
6. Meadowbrook Marksheffel Intersection Funding IGA (Signature and Construction Status)
7. Market Status
8. Other Business
 - a. Ratify the 2016 Audit
 - b. 2018 Annual Administrative Resolution
 - c. May 2018 Director Election Resolution; Director Resignations and Vacancies
 - d. Next Regular Meeting Date to be determined
9. Adjourn

Regular Meetings are the 1st Tuesday of each month at 9:30 a.m. as needed
The Board has determined to meet at the location stated above because there is no convenient location to meet within the District's boundaries. Such meeting location shall remain applicable for all future meetings until otherwise determined.

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN That the Board of Directors of **CENTRAL MARKSHEFFEL METROPOLITAN DISTRICT**, County of El Paso, State of Colorado, will hold a regular meeting at 9:30 a.m. on Tuesday, the 7th day of November, 2017 at 102 E. Pikes Peak Avenue, Suite 200, in Colorado Springs, Colorado, for the purpose of conducting such business as may come before the Board including the business on the attached agenda.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

CENTRAL MARKSHEFFEL METROPOLITAN DISTRICT