



## **CENTRAL MARKSHEFFEL METROPOLITAN DISTRICT**

Regular Board Meeting  
102 E. Pikes Peak Avenue, Suite 200  
Colorado Springs, Colorado  
Tuesday, November 5, 2019 – 9:30 a.m.

Lindsay J. Case, President  
Term to May 2022

James Morley, Assistant Secretary  
Term to May 2020

Randle W. Case II, Vice-President  
Term to May 2022

Dave Hammers, Assistant Secretary  
Appointed Term to May 2020 of 2022

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 6, 2018 meeting minutes
5. 2019 Amended and 2020 Budget Discussion and Hearing; Resolutions
6. Meadowbrook Marksheffel Intersection Status
7. Market Status
8. Financial Statement and Payables
  - a. Current and Interim Payables
  - b. Permit Income Status
  - c. Ratify 2018 Audit
9. Other Business
  - a. 2020 Annual Administrative Compliance Resolution
  - b. Resolution Concerning Electronic Meeting Notices
  - c. Resolution Calling May 2020 Director Election
10. Adjourn

Regular Meetings are the 1<sup>st</sup> 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 5<sup>th</sup> day of November, 2019 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