



CENTRAL MARKSHEFFEL METROPOLITAN DISTRICT

Board Meeting

Tuesday, December 1, 2020 – 9:30 a.m.

102 E. Pikes Peak Avenue, Suite 200
Colorado Springs, Colorado

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held in person and via teleconferencing and can be joined through the directions listed below

Please join our meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/594939637>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: [594-939-637](tel:594939637)

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 November 3, 2020 Minutes (enclosure)
5. Discussion of possible bond refinance structures
6. Public Meeting on the adoption of a Resolution for approval of the 2021 budget
7. Consider approval of unaudited financial statements dated November 30, 2020
8. Ratify past payables through November 30, 2020
9. Other Business
 - a. Approve Budget hearing for December 1, 2020
 - b. Resolution to sign approved Board meeting minutes.
10. 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 SPECIAL MEETING

NOTICE IS HEREBY GIVEN That the Boards of Directors of CENTRAL MARKSHEFFEL METROPOLITAN DISTRICT City of Colorado Springs, County of El Paso, State of Colorado, will hold their regular meetings at 1:00 p.m. on Wednesday, the 1st day of December, 2020 at 102 E. Pikes Peak Avenue, Suite 200, in Colorado Springs, Colorado, and via tele/videoconference at the platform highlighted below for the purpose of conducting such business as may come before the Boards including the business on the attached agenda. Regular meetings for 2020 are on the first Tuesday of every month at 102 E. Pikes Peak Avenue, Suite 200, in Colorado Springs, Colorado, so long as there is business to conduct. The regular meetings may be canceled. Please call (719) 447-1777 for meeting confirmation and information.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:

CENTRAL MARKSHEFFEL METROPOLITAN DISTRICT

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