



CENTRAL MARKSHEFFEL METROPOLITAN DISTRICT

Special Board Meeting

Wednesday, July 26, 2023 – 9:30 A.M.

- VIRTUAL ONLY -

via computer, tablet or smartphone.

<https://video.cloudoffice.avaya.com/join/742600493>

United States: +1 (213) 463-4500

Access Code: **742-600-493**

Board of Director	Title	Term
Lindsay Case	President	May 2025
Randy Case	Vice President	May 2025
Bryan Long	Treasurer/ Secretary	May 2027
Dave Hammers	Assistant Secretary	May 2025
VACANT	Assistant Secretary	May 2027 (appoint until May 2025)

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Appointment of Officers
5. Approval of Meeting Minutes
 - a. Approval of November 1, 2022 Minutes (enclosure)
6. Financial Update
 - a. Consider adoption of 2022 Final Budget Amendment (see enclosure)
 - b. Review and consider approval of 2022 Audit and Presentation (enclosure)
 - c. Review and consider approval for Unaudited Financial Statements (enclosure)
 - d. Ratify approval of payables through July 26, 2023 (enclosure)
7. Legal Matters
 - a. Discuss Commercial Property Detention Pond Maintenance
 - b. Discuss and consider approval to take ownership of Tract F in Claremont Ranch Filing No. 8 (enclosure)
8. Other Business
 - a. Next regular meetings on August 1, 2023 and September 5 at 9:30 a.m. are hereby postponed and the next meeting will be October 3rd at 9:30 a.m.
9. Adjourn

Regular Meetings are on 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 Boards of Directors of CENTRAL MARKSHEFFEL METROPOLITAN DISTRICT, City of Colorado Springs, County of El Paso, State of Colorado, will hold a special meeting at 9:30 a.m. on Tuesday, the 26th day of July 2023 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 2023 are on the first Tuesday of every month at 119 N. Wahsatch Avenue, 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:

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

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You can also dial in using your phone.

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