

**CHEYENNE CREEK METROPOLITAN PARK & WATER DISTRICT
NOTICE OF SPECIAL BOARD MEETING AND AGENDA**

Wednesday, November 29, 2023, at 5:30 PM (MST)

This meeting will be held via in-person and teleconferencing and can be joined through the directions below:

At 614 N Tejon St, Colorado Springs, CO 80903

- AND -

Please join meeting from your computer, tablet or smartphone.

<https://video.cloudoffice.avaya.com/join/790257478>

You can also dial in using your phone.

United States: [+1 \(213\) 463-4500](tel:+12134634500)

Access Code: 790-257-478

Public Invited to Attend

Board of Director	Title	Term Expiration
Matt Grage	President	May 2027
Val Schoenherr	Secretary/ Treasurer	May 2025
Gordon Loux	Director	May 2025
Debbie Van Ness	Director	May 2027
Roger Peyton	Director	May 2027

AGENDA

- 1. Call to Order**
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
- 3. Approval of Agenda**
- 4. Review and Consider Approval of Board Meeting Minutes from December 12, 2022**
- 5. Conduct Public Hearing on 2023 Budget Amendment and 2024 Budget Adoption**
 - a. Review and Consider Resolution to adopt 2023 Budget Amendment and 2024 Budget (enclosed)
- 6. Legal Matters**
 - a. Discuss 2024 Meeting Dates
 - b. Review and consider approval of WSDM Engagement letter (enclosure)
 - c. Review and consider Resolution to apply for 2023 Audit Exemption (enclosure)
 - d. Discuss Website Compliance and WCAG 2.1 AA Requirements for ADA Compliance
- 7. Public Comment**
- 8. Other Business**
- 9. Adjourn**