



CENTRAL MARKSHEFFEL METROPOLITAN DISTRICT

Regular Board Meeting
Tuesday, July 23, 2024 – 9:30 A.M.

**119 N. Wahsatch Ave.
Colorado Springs, Colorado 80903**

-and-

via computer, tablet or smartphone.

<https://video.cloudoffice.avaya.com/join/659042315>

United States: +1 (213) 463-4500

Access Code: 659-042-315

Board of Director	Title	Term
Randy Case	President	May 2025
Dave Hammers	Vice President	May 2025
Bryan Long	Treasurer/ Secretary	May 2027
VACANT	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 7, 2023 Regular Board Meeting Minutes (enclosure)
 - b. Approval of November 7, 2023 Statutory Annual Meeting (enclosure)
6. Financial Update
 - a. Review and consider acceptance of 2023 Audit and Presentation (enclosure)
 - b. Review and consider approval for Unaudited Financial Statements (enclosure)
 - c. Ratify approval of payables through July 23, 2024 (enclosure)
7. Legal Matters
8. Other Business
 - a. Next regular meeting is November 5, 2024 at 9:30 a.m.
9. Adjourn