



CENTRAL MARKSHEFFEL METROPOLITAN DISTRICT

Regular Board Meeting
Tuesday, November 5, 2024 – 9:00 A.M.
119 N. Wahsatch Ave.
Colorado Springs, Colorado 80903
- and -

via computer, tablet or smartphone.

<https://video.cloudoffice.avaya.com/join/561536554>

United States: +1 (213) 463-4500

Access Code: 561-536-554

Board of Director	Title	Term
Randle W. Case II	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. Approval Meeting Minutes
 - a. July 30, 2024, Minutes (enclosure)
5. Financial Update
 - a. Review and consider approval for Unaudited Financial Statements (enclosure)
 - b. Ratify approval of payables through November 5, 2024 (enclosure)
 - c. Public Hearing on 2024 Budget Amendment
 - d. Consider Adoption of Resolution Amending 2024 Budget (enclosure)
 - e. Public Hearing on 2025 Budget
 - f. Consider Adoption of Resolution Approving 2025 Budget (enclosure)
6. Legal Matters
 - a. Review and Consider Approval of 2025 Annual Administrative Resolutions (enclosure)
 - b. Review and Consider Approval of WSDM – District Managers 2025 Engagement Letter (enclosure)
 - c. Review and Consider Approval of BiggsKofford 2024 Audit Engagement Letter (enclosure)
 - d. Consider Approval of Resolution Calling May, 2025, Director Election (enclosure)
 - e. Consider Adoption of Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (enclosure)
7. Other Business
 - a. 2025 Regular Meeting Schedule

8. Adjourn

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 a special meeting at 9:00 a.m. on Tuesday, the 5th day of November 2024 at 119 N. Wahsatch Avenue, 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 2024 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.

<https://video.cloudoffice.avaya.com/join/561536554>

You can also dial in using your phone.

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