



CENTRAL MARKSHEFFEL METROPOLITAN DISTRICT

Regular Board Meeting
102 E. Pikes Peak Avenue, Suite 200
Colorado Springs, Colorado
Tuesday November 6, 2018 – 9:30am

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 the August 7, 2018 meeting minutes
5. 2018 Amended and 2019 Budget Hearing
6. Meadowbrook Marksheffel Intersection Status
7. Market Status
8. Financial Statement and Payables
 - a. Current Payables
 - b. Permit Income Status
 - c. Ratify 2017 Audit
9. Other Business
 - a. Approval of the Updated White Bear Ankele Tanaka & Waldron Engagement Letter
 - b. 2019 Annual Administrative Compliance Resolution
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 REGULAR MEETING

NOTICE IS HEREBY GIVEN That the Board of Directors of **CENTRAL MARKSHEFFEL METROPOLITAN DISTRICT**, County of El Paso, State of Colorado, will hold a regular meeting at 9:30 a.m. on Tuesday, the 6th day of November, 2018 at 102 E. Pikes Peak Avenue, Suite 200, in Colorado Springs, Colorado, for the purpose of conducting such business as may come before the Board including the business on the attached agenda.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

CENTRAL MARKSHEFFEL METROPOLITAN DISTRICT