



**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
CENTRAL MARKSHEFFEL METROPOLITAN DISTRICT
HELD NOVEMBER 2, 2021 AT 9:30 A.M.**

Pursuant to posted notice, the special meeting of the Board of Directors of the Central Marksheffel Metropolitan District was held on Tuesday, November 2, 2021 at 9:30 a.m., at 119 N. Wahsatch Avenue, Colorado Springs, CO, and via teleconference and video conference.

Directors in attendance were:

Lindsay Case, President
Randle W. Case II, Secretary
Bryan Long, Vice President
James Morley, Assistant Secretary (arrived late by phone)
Dave Hammers, Assistant Secretary

Also in attendance were:

K. Sean Allen, Esq., White, Bear & Ankele, Tanaka & Waldron (by phone)
Kevin Walker, WSDM
Rebecca Hardekopf, WSDM (by phone)
Sue Gonzales, WSDM (by phone)
Kyle Thomas, D.A. Davidson

1. Call to Order: The meeting was called to order at 9:31 AM by President Lindsay Case.

2. Declaration of Quorum/Director Qualifications/Disclosure Matters: President Lindsay Case indicated that a quorum of the Board was present and Director Morley was excused.

3. Approval of the Agenda: The Board approved the Agenda as presented.

4. Approval of December 1, 2020 Minutes: After review, Director Long moved to approve the December 1, 2020 Minutes; seconded by Director Randle Case II. Motion passed unanimously.

5. Financial Update:

- a. Public Hearing on the adoption of a Resolution amending the 2021 Budget: Mr. Walker presented the Resolution amending the 2021 Budget. President Lindsay Case opened the Public Hearing on the adoption of a Resolution amending the 2021 Budget. After no public comment, the Public Hearing was closed. Director Hammers moved to adopt the Resolution amending the 2021 Budget; seconded by Director Long. Motion passed unanimously.
- b. Public Hearing on the adoption of a Resolution for approval of the 2022 budget (Bond Refinance Update): Mr. Walker presented the Resolution for approval of the 2022 Budget. President Lindsay Case opened the Public Hearing on the adoption of a Resolution for approval of the 2022 Budget. After no public comment, the Public Hearing was closed. Director Hammers moved to adopt the Resolution for approval of the 2022 Budget; seconded by Director Long. Motion passed unanimously.

Director Randle Case II commented on the Meadowbrook trees and suggested the District should be maintaining them. After discussion, Director Randle Case II moved to approve up to \$15,000 per year allocated out of the 2022 Budget to maintain the trees, landscaping, and snow removal

along the sides of the streets on Meadowbrook Parkway from Marksheffel to Highway 24; seconded by Director Long. Motion passed unanimously. Mr. Walker discussed the bond refinance update and noted it will be in 2023.

- c. Consider Approval of Unaudited Financial Statements dated September 31, 2021: Mr. Walker presented the Unaudited Financial Statements dated September 31, 2021. After review, Director Hammers moved to approve the Unaudited Financial Statements dated September 31, 2021; seconded by Director Long. Motion passed unanimously.
- d. Ratify Past Payables through October 31, 2021: Mr. Walker presented the Payables through October 31, 2021. After review, Director Hammers moved to ratify the past Payables through October 31, 2021; seconded by Director Long. Motion passed unanimously.

6. Other Business:

- a. Approval for Annual Administrative Resolution: Mr. Walker presented the Annual Administrative Resolution. Director Hammers moved to approve the Annual Administrative Resolution; seconded by Director Long. Motion passed unanimously.
- b. Resolution Calling for 2022 Election: Mr. Allen explained that next year is an election cycle and the Resolution calls the election to happen. If there is not more candidates than seats available 63 days before the election, the election can be cancelled. Mr. Allen explained the changes in State statutes regarding elections including a mailing to registered voters and publishing or posting on the website the Call for Nomination. The Board agreed to post the Call for Nomination on the website if available or it will be published in the newspaper if needed. Director Long moved to adopt the Resolution Calling for the 2022 Election; seconded by Director Hammers. Motion passed unanimously.
- c. Approval of Resolution of the BOD designating the location of meetings of the BOD: Mr. Allen explained the Board can meet online as well as a physical location and a hybrid of the two. Director Long moved to adopt the Resolution designating the location of meetings of the Board of Directors as a hybrid of both physical location and online; seconded by Director Hammers. Motion passed unanimously.

Director Randle Case II moved to amend the Agenda and add items 7.a. Developer Updates, and 7.b. Manager Report; seconded by Director Long. Motion passed unanimously.

7. New Business

- a. Developer Updates: Director Hammers updated the Board on development. Director Morley joined the meeting. Director Morley discussed development updates.
- b. Manager Report: Mr. Walker updated the board on the management matters.

8. Adjournment: The Board adjourned the meeting at 10:09 AM.

Respectfully Submitted,

DocuSigned by:
Randle Case II
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By: Board of Director for the Central Marksheffel Metropolitan District

DocuSigned by:
Kevin Walker
8339543386B34DE...

By: Kevin Walker for the Recording Secretary