



**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
CHEYENNE CREEK METROPOLITAN PARK & WATER DISTRICT
HELD NOVEMBER 29, 2023, AT 5:30 PM**

Pursuant to posted notice, the special meeting of the Board of Directors (the “Board”) of the Cheyenne Creek Metropolitan Park and Water District (the “District”) was held on Wednesday, November 29, 2023, at 5:30 PM, at 614 N. Tejon St., Colorado Springs, Colorado 80903, and via electronic means and telephone conference call.

Attendance:

In attendance were Directors:

Matt Grage, President
Val Schoenherr, Secretary/Treasurer
Gordon Loux, Director
Debbie Van Ness, Director (Excused)
Roger Peyton, Director (Excused)

Also in attendance were:

Kevin Walker, WSDM
Rebecca Harris, WSDM

1. Call to Order: President Grage called the meeting to order at 5:33 p.m.
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures: President Grage confirmed that a quorum was present. No disclosures were made.
3. Approval of Agenda: The Board approved the Agenda as presented.
4. Review and Consider Approval of Board Meeting Minutes from May 16, 2023: After review, President Grage moved to approve the May 16, 2023 Minutes; seconded by Director Schoenherr. Motion passed unanimously.
5. Conduct Public Hearing on 2023 Budget Amendment and 2024 Budget Adoption: Director Schoenherr opened the public hearing on the 2024 Budget; seconded by President Grage. Motion passed unanimously. After no public comment, the public hearing was closed.
 - a. Review and Consider a Resolution to adopt the 2023 Budget Amendment and 2024 Budget: Mr. Walker presented the 2024 Budget. Mr. Walker discussed new legislation that reduces the property tax revenue. After review, President Grage moved to approve the 2024 Budget; seconded by Director Schoenherr. Motion passed unanimously.
6. Legal Matters:
 - a. Discuss 2024 Meeting Dates: The Board scheduled the 2024 Board Meeting for November 29, 2024 at 5:30 p.m.

- b. Review and consider approval of WSDM Engagement letter: After review, President Grage moved to approve the WSDM Engagement letter; seconded by Director Schoenherr. Motion passed unanimously.
 - c. Review and consider Resolution to apply for 2023 Audit Exemption: After review, Director Loux moved to adopt the Resolution to apply for 2023 Audit Exemption; seconded by Director Schoenherr. Motion passed unanimously.
 - d. Discuss Website Compliance and WCAG 2.1 AA Requirements for ADA Compliance: Ms. Harris discussed the new website requirements for ADA compliance and noted that WSDM is working on this item. Ms. Harris discussed the free website offered to the District by the State Internet Portal Authority (SIPA). After review, Director Schoenherr moved to approve the free website offered by SIPA; seconded by President Grage. Motion passed unanimously.
7. Public Comment: There was no public comment.
8. Other Business: Mr. Walker presented the Unaudited Financial Statements and Payables. After review, Director Schoenherr moved to approve the Unaudited Financial Statements and Payables as presented; seconded by Director Loux. Motion passed unanimously. The Board discussed reaching out to Directors Van Ness and Peyton regarding the scheduled 2024 Board meeting.
9. Adjourn: There being no further business to come before the Board at this time, the Board unanimously adjourned the meeting at 6:11 p.m.

Respectfully Submitted,
WSDM District Managers

Rebecca Harris

By: Recording Secretary