

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
MAYBERRY, COLORADO SPRINGS METROPOLITAN DISTRICT CAB
HELD MONDAY, May 12, 2025
AT 11:30 AM**

Pursuant to the posted notice, the special meeting of the Board of Directors of the Mayberry, Colorado Springs Metropolitan District CAB was held on Monday, May 12, at 11:30 AM, at 614 N. Tejon St., and via tele/videoconference: <https://video.cloudoffice.avaya.com/join/504564168>

Attendance:

Directors Attending Virtually

John Mick,	President
Randy Goodson,	Treasurer
Jason Kvols,	Secretary

Also in attendance were:

Adam Noel, WSDM	District Manager
Jak Pattamasaeви,	Gardner Law

1. Call to Order:

The meeting was called to order at 11:32 AM by Mr. Noel.

2. Declaration of Quorum/Director Qualifications/ Disclosure Matters:

Mr. Noel indicated that a quorum of the Board was present, stating that each Director has been qualified as an eligible elector of the District pursuant to Colorado law. The Directors confirmed their qualifications. Mr. Noel informed the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Counsel Pattamasaeви reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. Noel inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest regarding any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain quorum or otherwise enable the Board to act.

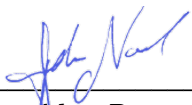
3. Approval of Agenda: Director Goodson moved to approve the agenda as presented; seconded by Director Jason Kvols. Motion passed unanimously.

4. Legal Matters:

- a. Review and consider approval of Municap Engagement Letter: Director Goodson moved to approve the Municap Engagement Letter for services in the amount of \$5,000; seconded by President Mick. Motion passed unanimously.

- b. Review and consider approval of the Resolution Accepting Engineering Certifications: Director Goodson moved to approve the Resolution Accepting Engineering Certifications in the amount of \$2,062,765.20 in reimbursement to Mayberry Communities, LLC; seconded by President Mick. Motion passed unanimously.

5. Adjournment: Mr. Noel adjourned the meeting at 11:37 AM.

A handwritten signature in blue ink, appearing to read "John Noel", written over a horizontal line.

Submitted by: Recording Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL May 12, 2025 SPECIAL MEETING MINUTES OF THE MAYBERRY, COLORADO SPRINGS METROPOLITAN DISTRICT CAB

A small, handwritten signature in blue ink, appearing to read "Jason Kvols", written over a horizontal line.

Jason Kvols (Jul 22, 2025 08:28 MDT)

Approved by: Secretary of the Board






MMD CAB Special Meeting Minutes 5-12-2025

Final Audit Report

2025-07-22

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"MMD CAB Special Meeting Minutes 5-12-2025" History

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