

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
MAYBERRY, COLORADO SPRINGS METROPOLITAN DISTRICT CAB and NOS. 1-8
HELD SATURDAY, FEBRUARY 22, 2025
AT 1:00 PM**

Pursuant to the posted notice, the special meeting of the Board of Directors of the Mayberry, Colorado Springs Metropolitan District CAB and Nos. 1-8 was held on Saturday, February 22, at 1:00 PM, at 614 N. Tejon St., and via tele/videoconference:
<https://video.cloudoffice.avaya.com/join/504564168>

Attendance:

Directors Attending Virtually

Jason Kvols,	Treasurer
Haleigh Kvols,	Assistant Secretary
Roger Kowash,	Assistant Secretary
John Mick,	President (Joined 1:06 PM)

Directors Absent

Lee Merritt,	Secretary (excused)
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Also in attendance were:

Jak Pattamasaevi,	Gardner Law
Bob Gardner,	Gardner Law

1. Call to Order:

The meeting was called to order at 1:03 PM by Director Jason Kvols.

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

Counsel Pattamasaevi indicated that a quorum of the Boards 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. Counsel Pattamasaevi informed the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Counsel Pattamasaevi 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. Counsel Pattamasaevi inquired into whether members of the Boards 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 Kowash moved to approve the Agenda as presented; seconded by Director Jason Kvols. Motion passed unanimously.

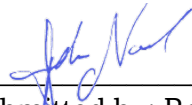
4. Legal Matters:

a. Consent Agenda:

- Consider Adoption of RESOLUTION REACTIVATING MAYBERRY, COLORADO SPRINGS METROPOLITAN DISTRICT NO.5 (under separate cover)
- Consider Adoption of RESOLUTION REACTIVATING MAYBERRY, COLORADO SPRINGS METROPOLITAN DISTRICT NO.6 (under separate cover)
- Consider Adoption of RESOLUTION REACTIVATING MAYBERRY, COLORADO SPRINGS METROPOLITAN DISTRICT NO.7 (under separate cover)
- Consider a Resolution to Publish NOTICE OF INTENT TO UNDERTAKE CERTAIN ACTIONS PURSUANT TO C.R.S. § 32-1-207(3)(b) (under separate cover)
- Review and Consider Approval of Valbridge Property Advisors Appraisal Services Agreement and The Connexion Group Benefit Study (included in packet)

President Mick moved to approve the consent agenda as presented; seconded by Director Jason Kvols. Motion passed unanimously.

11. Adjourn: Director Kvols adjourned the meeting at 1:07 PM.

A handwritten signature in blue ink, appearing to read "John Nant".

Submitted by: Recording Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL FEBRUARY 22, 2025 SPECIAL MEETING MINUTES OF THE MAYBERRY, COLORADO SPRINGS METROPOLITAN DISTRICT CAB and NOS 1-8.

A handwritten signature in blue ink, appearing to read "Haleigh Kvols".

Haleigh Kvols (Jul 21, 2025 15:09 MDT)

Approved by: Secretary of the Board






MMD Special Meeting Minutes 2-22-2025

Final Audit Report

2025-07-21

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