

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
MAYBERRY, COLORADO SPRINGS METROPOLITAN DISTRICT CAB and NOS. 1-8  
HELD WEDNESDAY, MARCH 19, 2025  
AT 8:30 AM**

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 Wednesday, March 19, at 8:30 AM, at 614 N. Tejon St., and via tele/videoconference:  
<https://video.cloudoffice.avaya.com/join/504564168>

**Attendance:**

Directors Attending Virtually

John Mick,	President
Jason Kvols,	Treasurer
Haleigh Kvols,	Assistant Secretary
Roger Kowash,	Assistant Secretary

Directors Absent

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

Adam Noel, WSDM	District Manager
Jak Pattamasaevi,	Gardner Law
Bob Gardner,	Gardner Law

**1. Call to Order:**

The meeting was called to order at 8:33 AM by Mr. Noel.

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

Mr. Noel 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. Mr. Noel 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. Mr. Noel 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.

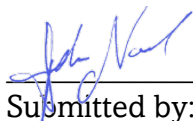
3. Approval of Agenda:

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

4. Legal Matters:

- a. Conduct public hearing regarding petitions to include and exclude properties in Districts 1, 4, and 5.
- b. Review the petition for inclusion of territory into District 1 and consider approval of the inclusion resolution: Director Jason Kvols moved to approve the resolution for inclusion of territory into District 1 as presented; seconded by President Mick. Motion passed unanimously.
- c. Review the petition for inclusion of territory into District 4 and consider approval of the inclusion resolution: Director Jason Kvols moved to approve the resolution for inclusion of territory into District 4 as presented; seconded by President Mick. Motion passed unanimously.
- d. Review the petition for inclusion of territory into District 5 and consider approval of the inclusion resolution: Director Jason Kvols moved to approve the resolution for inclusion of territory into District 5 as presented; seconded by President Mick. Motion passed unanimously.
- e. Review the petition to exclude territory from District 4 and consider approval of the exclusion resolution: Director Jason Kvols moved to approve the resolution for exclusion of territory out of District 4 as presented and including the findings of items 1a-g in the resolution; seconded by President Mick. Motion passed unanimously.
- f. Review the petition to exclude territory from District 5 and consider approval of the exclusion resolution. Director Jason Kvols moved to approve the resolution for exclusion of territory out of District 5 as presented and including the findings of items 1a-g in the resolution; seconded by President Mick. Motion passed unanimously.
- g. Districts 4, 5, and 6: Consider appointment of Randy Goodson to the Community Authority Board: Director Jason Kvols moved to appoint Randy Goodson to the Community Authority Board for Districts 4, 5, and 6; seconded by President Mick. Motion passed unanimously.
- h. Districts 2 and 8: Consider appointment of John Mick to the Community Authority Board: Director Jason Kvols moved to appoint John Mick to the Community Authority Board for Districts 2 and 8; seconded by Director Kowash. Motion passed unanimously.
- i. Districts 1, 3, and 7: Consider appointment of Jason Kvols to the Community Authority Board: Director Jason Kvols moved to appoint Jason Kvols to the Community Authority Board for Districts 1, 3, and 7; seconded by Director Kowash. Motion passed unanimously.
- j. Review and consider adoption of Audit Exemption Resolutions: Director Jason Kvols moved to approved Audit Exemption Resolutions for Districts 1, 2, 3, 4, and 8 as presented; seconded by President Mick. Motion passed unanimously.
- k. Review and consider adoption of Taft Stettinius & Hollister LLP Engagement Letter: President Mick moved to approve the Taft Stettinius & Hollister LLP Engagement Letter as presented; seconded by Director Kowash. Motion passed unanimously.

11. Adjourn: Director Kvols adjourned the meeting at 8:47 AM.

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

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Submitted by: Recording Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL MARCH 19, 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 15:10 MDT)

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Approved by: Secretary of the Board






# MMD Special Meeting Minutes 3-19-2025

Final Audit Report

2025-07-21

Created:	2025-07-21
By:	Adam Noel (adam.n@wsdistricts.co)
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## "MMD Special Meeting Minutes 3-19-2025" History

-  Document created by Adam Noel (adam.n@wsdistricts.co)  
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-  Document emailed to Haleigh Kvols (haleighkvols@mayberrycoloradosprings.com) for signature  
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-  Document e-signed by Haleigh Kvols (haleighkvols@mayberrycoloradosprings.com)  
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