

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
MAYBERRY, COLORADO SPRINGS METROPOLITAN DISTRICT CAB and NOS. 1-8
HELD FRIDAY, APRIL 18, 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 Friday, April 18, 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
Chase Hanusa,	The Connexion Group
Pamela Giss,	Blackwood

1. Call to Order:

The meeting was called to order at 8:35 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 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 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. Continuation: Director Goodson moved to continue the meeting to May 1, 2025 at 8:30 AM; seconded by Director Jason Kvols. Motion passed unanimously.


Submitted by: Recording Secretary

THESE MINUTES ARE APPROVED AS THE OFFICIAL APRIL 18, 2025 SPECIAL MEETING MINUTES OF THE MAYBERRY, COLORADO SPRINGS METROPOLITAN DISTRICT CAB and NOS 1-8.


Haleigh Kvols (Jul 21, 2025 15:19 MDT)
Approved by: Secretary of the Board






MMD Special Meeting Minutes 4-18-2025

Final Audit Report

2025-07-21

Created:	2025-07-21
By:	Adam Noel (adam.n@wsdistricts.co)
Status:	Signed
Transaction ID:	CBJCHBCAABAAhDFza3KfuM4Zc9aOtrruD60TmyURnVmm

"MMD Special Meeting Minutes 4-18-2025" History

-  Document created by Adam Noel (adam.n@wsdistricts.co)
2025-07-21 - 9:17:32 PM GMT
-  Document emailed to Haleigh Kvols (haleighkvols@mayberrycoloradosprings.com) for signature
2025-07-21 - 9:17:35 PM GMT
-  Email viewed by Haleigh Kvols (haleighkvols@mayberrycoloradosprings.com)
2025-07-21 - 9:19:21 PM GMT
-  Document e-signed by Haleigh Kvols (haleighkvols@mayberrycoloradosprings.com)
Signature Date: 2025-07-21 - 9:19:40 PM GMT - Time Source: server
-  Agreement completed.
2025-07-21 - 9:19:40 PM GMT