



**MAYBERRY, COLORADO SPRINGS  
METROPOLITAN DISTRICT CAB and NOS. 1-8**  
Special Board Meeting for Transferring of Funds  
614 N. Tejon St., Colorado Springs, CO 80903  
**Friday, January 27, 2023 – 9:00AM**

**BOARD OF DIRECTORS**

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<b>John Mick</b> , President CAB & Districts 1-8	Term Expires May 2025 (1 & 3-8)
<b>Jason Kvols</b> , Treasurer CAB, Secretary Districts 1-8	Term Expires May 2025 (1 & 3-8)
<b>Lee Merritt</b> , Secretary CAB, Treasurer Districts 1-8	Term Expires May 2023 (1 & 3-8)
<b>Vacancy</b> , Director CAB & Districts 1-8	Term Expires May 2023
<b>Vacancy</b> , Director CAB & Districts 1-8	Term Expires May 2023

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**\*\* Please join the meeting from your computer, tablet or smartphone\*\***

<https://video.cloudoffice.avaya.com/join/725613070>

**You can also dial in using your phone.**

United States: [+1 \(213\) 463-4500](tel:+12134634500)

**Access Code:** 725613070

**AGENDA**

- 1. ADMINISTRATIVE MATTERS:**
  - a. Call to order/Declaration of Quorum
  - b. Approval of Agenda
- 2. BUSINESS MATTERS**
  - a. Approve Transfer of Funds from Central Bank & Trust to 1<sup>st</sup> National Bank
- 3. PUBLIC COMMENT AND SIGN IN SHEET:**  
(Limited to 3 minutes and only for items not on the agenda)
- 4. OTHER BUSINESS**
  - a. Next meeting February 28, 2023 at 8:00AM
- 8. ADJOURNMENT**