



MAYBERRY, COLORADO SPRINGS
METROPOLITAN DISTRICT CAB and NOS. 1-8
Regular Joint Board Meeting
3204 N Academy Blvd. Ste. 100, Colorado Springs, CO 80917
Friday, October 31, 2025 – 1:00 PM
Or

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

<https://video.cloudoffice.avaya.com/join/504564168>

You can also dial in using your phone.

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

Access Code: 504564168

DISTRICT #1 BOARD OF DIRECTORS

Board of Director	Title	Term Expiration
Randy Goodson	President	Term Expires May 2029
Katrina Shepard	Secretary	Term Expires May 2029
Lee Merritt	Director	Term Expires May 2027
Haleigh Kvols	Treasurer	Term Expires May 2027
Roger Kowash	Assistant Secretary	Term Expires May 2027

DISTRICT #2 BOARD OF DIRECTORS

Board of Director	Title	Term Expiration
John Mick	President	Term Expires May 2027
Jason Kvols	Secretary	Term Expires May 2027
Randy Goodson	Treasurer	Term Expires May 2029
VACANT	-	Term Expires May 2027
VACANT	-	Term Expires May 2029

DISTRICT #3 BOARD OF DIRECTORS

Board of Director	Title	Term Expiration
Roger Kowash	President	Term Expires May 2027
Haleigh Kvols	Secretary	Term Expires May 2027
Katrina Shepard	Treasurer	Term Expires May 2029
April Kochman	Assistant Secretary	Term Expires May 2029
Lee Merritt	Assistant Secretary	Term Expires May 2027

DISTRICT #'S 4-8 BOARD OF DIRECTORS

Board of Director	Title	Term Expiration
Randy Goodson	President	Term Expires May 2029
John Mick	Treasurer	Term Expires May 2029
Roger Kowash	Secretary	Term Expires May 2027
Haleigh Kvols	Assistant Secretary	Term Expires May 2027
Lee Merritt	Assistant Secretary	Term Expires May 2027



CAB BOARD OF DIRECTORS

Board of Director	Title	Term Expiration
John Mick (2, 8)	President	Term Expires April 2029
Jason Kvols (1, 3, 7)	Secretary	Term Expires April 2029
Randy Goodson (4, 5, 6)	Treasurer	Term Expires April 2029

AGENDA

1. ADMINISTRATIVE MATTERS:

- a. Call to order/Declaration of Quorum
- b. Approval of Agenda
- c. Approval of Board Meeting Minutes from September 30, 2025 (CAB & Districts 1-8)
- d. Approval of Special Board Meeting Minutes from October 6, 2025 and October 9, 2025 (CAB)

2. FINANCIALS:

- a. Acceptance of Unaudited Financial Statements and the schedule of cash position (enclosure)
- b. Approval of Payables through October 28, 2025 (enclosure)

3. MANAGEMENT REPORT

4. BUSINESS MATTERS

5. LEGAL MATTERS

- a. Review and consider approval of cost of issuance compensation for WSDM
- b. Review and consider approval of the Resolution Regarding Acceptance of Authority Eligible Costs, Requisition #6 (under separate cover)

6. PUBLIC COMMENT AND SIGN-IN SHEET:

(Limited to 3 minutes and only for items not on the agenda)

7. ADJOURNMENT