



**MAYBERRY, COLORADO SPRINGS  
COMMUNITY AUTHORITY BOARD**

Special Board Meeting  
**Thursday, October 9, 2025 – 11:00 AM**

**\*\* 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

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**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

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**AGENDA**

**1. ADMINISTRATIVE MATTERS:**

- a. Call to order/Declaration of Quorum
- b. Approval of Agenda

**2. FINANCIALS:**

- a. Approval of Payables through October 9, 2025 (separate enclosure)

**3. MANAGEMENT MATTERS:**

- a. Review and consider approval of cost of issuance compensation for WSDM

**4. LEGAL MATTERS:**

- a. Review and consider approval of the Resolution Regarding Acceptance of Authority Eligible Costs, Requisition #4 (under separate cover)

**5. PUBLIC COMMENT AND SIGN-IN SHEET:**

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

**6. ADJOURNMENT**