



**MAYBERRY, COLORADO SPRINGS
METROPOLITAN DISTRICT CAB and NOS. 1-8**

Regular Board Meeting
614 N. Tejon St., Colorado Springs, CO 80903
Tuesday, November 22, 2022 – 8:00 a.m.

BOARD OF DIRECTORS

John Mick	President CAB & District 1-8
Jason Kvols	Treasurer CAB, Secretary District 1-8
Lee Merritt	Secretary CAB, Treasurer District 1-8

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

<https://meet.goto.com/957931117>

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 957-931-117

AGENDA

1. ADMINISTRATIVE MATTERS:

- a. Call to order/Declaration of Quorum
- b. Approval of Agenda
- c. Approval of Minutes from September 27, 2022, continued to October 5, 2022

2. FINANCIALS:

- a. Acceptance of Unaudited Financial Statements and the schedule of cash position. (enclosure)
- b. Ratification of Approved Payables. (enclosure)
- c. Public Hearing on 2022 Budget Amendment
 - i. Consider Adoption of CAB Resolution Amending 2022 Budget (enclosure)
 - ii. Consider Adoption of District 1 Resolution Amending 2022 Budget (enclosure)
 - iii. Consider Adoption of District 2 Resolution Amending 2022 Budget (enclosure)
 - iv. Consider Adoption of District 3 Resolution Amending 2022 Budget (enclosure)
 - v. Consider Adoption of District 4 Resolution Amending 2022 Budget (enclosure)
 - vi. Consider Adoption of District 8 Resolution Amending 2022 Budget (enclosure)
- d. Public Hearing on 2023 Budget
 - i. Consider Adoption of CAB Resolution Adopting 2023 Budget (enclosure)
 - ii. Consider Adoption of District 1 Resolution Adopting 2023 Budget (enclosure)
 - iii. Consider Adoption of District 2 Resolution Adopting 2023 Budget (enclosure)
 - iv. Consider Adoption of District 3 Resolution Adopting 2023 Budget (enclosure)
 - v. Consider Adoption of District 4 Resolution Adopting 2023 Budget (enclosure)
 - vi. Consider Adoption of District 8 Resolution Adopting 2023 Budget (enclosure)

3. MANAGEMENT MATTERS

4. BUSINESS MATTERS

5. LEGAL MATTERS

- a. Review and Consider Approval of WSDM – District Managers Engagement Letter (enclosure)
- b. Review and Consider Approval of BiggsKofford 2022 Audit Engagement Letter for Community Authority (enclosure)
- c. Consider Adoption of 2023 Annual Administrative Resolution (enclosure)

d. Consider Adoption of Resolution Calling the May 2, 2023 Directors Election (enclosure)

6. PUBLIC COMMENT AND SIGN IN SHEET:

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

7. OTHER BUSINESS

a. Next meeting December 27, 2022 at 8:00AM

8. ADJOURNMENT