



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

Regular Board Meeting
614 N. Tejon St., Colorado Springs, CO 80903
Tuesday, November 28, 2023 – 8:00 AM

Or

**** 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

BOARD OF DIRECTORS

Board of Director	Title	Term Expiration
John Mick	President	Term Expires May 2025 (1 & 3-8)/ May 2027 (2)
Jason Kvols	Treasurer	Term Expires May 2025 (1 & 3-8)/ May 2027 (2)
Lee Merritt	Secretary	Term Expires May 2027 (1 & 3-8)/ May 2025 (2)
Haleigh Kvols	Assistant Secretary	Term Expires May 2027 (1 & 3-8)
Roger Kowash	Assistant Secretary	Term Expires May 2027 (1 & 3-8)

AGENDA

1. ADMINISTRATIVE MATTERS:

- a. Call to order/Declaration of Quorum
- b. Approval of Agenda
- c. Approval of Minutes from October 24, 2023

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 2023 Budget Amendment
 - i. Consider Adoption of CAB Resolution Amending 2023 Budget (enclosure)
 - ii. Consider Adoption of District 1 Resolution Amending 2023 Budget (enclosure)
 - iii. Consider Adoption of District 2 Resolution Amending 2023 Budget (enclosure)
 - iv. Consider Adoption of District 3 Resolution Amending 2023 Budget (enclosure)
 - v. Consider Adoption of District 4 Resolution Amending 2023 Budget (enclosure)
 - vi. Consider Adoption of District 8 Resolution Amending 2023 Budget (enclosure)
- d. Public Hearing on 2024 Budget
 - i. Consider Adoption of CAB Resolution Adopting 2024 Budget (enclosure)
 - ii. Consider Adoption of District 1 Resolution Adopting 2024 Budget (enclosure)
 - iii. Consider Adoption of District 2 Resolution Adopting 2024 Budget (enclosure)
 - iv. Consider Adoption of District 3 Resolution Adopting 2024 Budget (enclosure)
 - v. Consider Adoption of District 4 Resolution Adopting 2024 Budget (enclosure)
 - vi. Consider Adoption of District 8 Resolution Adopting 2024 Budget (enclosure)

3. MANAGEMENT MATTERS

4. BUSINESS MATTERS

- a. Review and Approve the Mayberry Design Guidelines
- b. Discuss Cost Certifications

5. LEGAL MATTERS

- a. Review and Consider Approval of 2024 WSDM District Managers Engagement Letter (enclosure)
- b. Review and Consider Approval of BiggsKofford 2023 Audit Engagement Letter for Community Authority (enclosure)
- c. Consider Adoption of 2024 Annual Administrative Resolution (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 26, 2023 at 8:00 AM

8. ADJOURNMENT