



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

Special Board Meeting  
614 N. Tejon St., Colorado Springs, CO 80903  
**Tuesday, December 10, 2024 – 1:00 PM**

Or

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

<https://video.cloudoffice.avaya.com/join/085446076>

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

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

**Access Code:** 085446076

**BOARD OF DIRECTORS**

<b>Board of Director</b>	<b>Title</b>	<b>Term Expiration</b>
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 November 26, 2024 Board Meeting and Annual Town Hall
  
- 2. MANAGEMENT MATTERS**
  
- 3. BUSINESS MATTERS**
  - a. Discuss Cost Certifications
  
- 4. LEGAL MATTERS**
  - a. Consider Adoption of District 1 Resolution Calling May 6, 2025 Election (enclosure)
  - b. Consider Adoption of District 2 Resolution Calling May 6, 2025 Election (enclosure)
  - c. Consider Adoption of District 3 Resolution Calling May 6, 2025 Election (enclosure)
  - d. Consider Adoption of District 4 Resolution Calling May 6, 2025 Election (enclosure)
  - e. Consider Adoption of District 5 Resolution Calling May 6, 2025 Election (enclosure)
  - f. Consider Adoption of District 6 Resolution Calling May 6, 2025 Election (enclosure)
  - g. Consider Adoption of District 7 Resolution Calling May 6, 2025 Election (enclosure)
  - h. Consider Adoption of District 8 Resolution Calling May 6, 2025 Election (enclosure)
  - i. Review and Discuss Potential SID
  
- 5. PUBLIC COMMENT AND SIGN-IN SHEET:**  
(Limited to 3 minutes and only for items not on the agenda)
  
- 6. OTHER BUSINESS**

**8. ADJOURNMENT**