



**MAYBERRY, COLORADO SPRINGS  
METROPOLITAN DISTRICT CAB and NOS. 1-8**  
Special Board Meeting  
614 N. Tejon St., Colorado Springs, CO 80903  
**Wednesday, December 14, 2022 – 3:30PM**

**BOARD OF DIRECTORS**

<b>John Mick</b>	President CAB & District 1-8
<b>Jason Kvoles</b>	Treasurer CAB, Secretary District 1-8
<b>Lee Merritt</b>	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
  
- 2. BUSINESS MATTERS**
  - a. Discussion of Transfer Fee Covenant
  - b. Discussion of Landscape Easement
    - i. Establishment of Fee
  - c. Discussion of Detention Pond Easement
  
- 3. PUBLIC COMMENT AND SIGN IN SHEET:**  
(Limited to 3 minutes and only for items not on the agenda)
  
- 4. OTHER BUSINESS**
  - a. Next meeting December 27, 2022 at 8:00AM
  
- 8. ADJOURNMENT**