



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

Regular Joint Board Meeting
3204 N Academy Blvd. Ste. 100, Colorado Springs, CO 80917
Tuesday, December 23, 2025 – 8:30 AM

Or

**** 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

DISTRICT #1 BOARD OF DIRECTORS

Board of Director	Title	Term Expiration
Randy Goodson	President	Term Expires May 2029
Katrina Shepard	Secretary	Term Expires May 2029
Lee Merritt	Director	Term Expires May 2027
Jason Kvols	Treasurer	Term Expires May 2027
Roger Kowash	Assistant Secretary	Term Expires May 2027

DISTRICT #2 BOARD OF DIRECTORS

Board of Director	Title	Term Expiration
John Mick	President	Term Expires May 2027
Jason Kvols	Secretary	Term Expires May 2027
Randy Goodson	Treasurer	Term Expires May 2029
VACANT	-	Term Expires May 2027
VACANT	-	Term Expires May 2029

DISTRICT #3 BOARD OF DIRECTORS

Board of Director	Title	Term Expiration
Roger Kowash	President	Term Expires May 2027
Jason Kvols	Secretary	Term Expires May 2027
Katrina Shepard	Treasurer	Term Expires May 2029
April Kochman	Assistant Secretary	Term Expires May 2029
Lee Merritt	Assistant Secretary	Term Expires May 2027

DISTRICT #'S 4-8 BOARD OF DIRECTORS

Board of Director	Title	Term Expiration
Randy Goodson	President	Term Expires May 2029
John Mick	Treasurer	Term Expires May 2029
Roger Kowash	Secretary	Term Expires May 2027
Jason Kvols	Assistant Secretary	Term Expires May 2027
Lee Merritt	Assistant Secretary	Term Expires May 2027



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

AGENDA

1. ADMINISTRATIVE MATTERS:

- a. Call to order/Declaration of Quorum
- b. Approval of Agenda
- c. Approval of Board Meeting Minutes from November 25, 2025 (CAB & Districts 1-8)

2. FINANCIALS:

- a. Acceptance of Unaudited Financial Statements and the schedule of cash position (enclosure)
- b. Review and consider approval of Payables through December 23, 2025 District 1 payables (enclosed)
- c. Review and consider approval of Payables through December 23, 2025 Community Authority payables (enclosed)

3. MANAGEMENT MATTERS

- a. Discussion of Management retention

4. BUSINESS MATTERS

- a. Review and consider approval of 2026 EarthX Landscape Maintenance Contract with Snow Removal

5. LEGAL MATTERS

- a. Review and consider approval of the Resolution to Amend the Resolution of the Board of Directors of the Mayberry, Colorado Springs Community Authority Regarding Acceptance of Authority Eligible Costs (Requisition #6) (enclosure, CAB)
- b. Review and consider approval of the Resolution of the Board of Directors of the Mayberry, Colorado Springs Community Authority Regarding Acceptance of Authority Eligible Costs (Requisition #7) (enclosure, CAB)
- c. Review and consider approval of the Resolution of the Board of Directors of the Mayberry, Colorado Springs Community Authority Regarding Acceptance of Authority Eligible Costs (Requisition #8) (enclosure, CAB)
- d. Review and consider approval of the Joint Resolution Reaffirming Re-Activation, Ratifying Actions, and Return to Inactive Status (enclosure, Districts 5-7)

6. OTHER MATTERS

7. PUBLIC COMMENT AND SIGN-IN SHEET:

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



8. ADJOURNMENT