



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

Special Board Meeting  
614 N. Tejon St., Colorado Springs, CO 80903  
**Saturday, February 22, 2025 – 1:00 PM**

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

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**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
- 2. LEGAL MATTERS**
  - a. Consider Adoption of Resolutions for Mayberry Colorado Springs Metropolitan Districts 5-7 to Initiate Active Status (under separate cover)
  - b. Consider Adoption of Resolution to Publish Notice of Intent to Non-Materially Amend Service Plan of Mayberry, Colorado Springs District Nos. 1-8 (under separate cover)
  - c. Review and Consider Approval of Valbridge Property Advisors Appraisal Services Agreement and The Connexion Group Benefit Study (included in packet)
- 3. PUBLIC COMMENT AND SIGN-IN SHEET:**

(Limited to 3 minutes and only for items not on the agenda)
- 4. ADJOURNMENT**