



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

Special Board Meeting
614 N. Tejon St., Colorado Springs, CO 80903
Wednesday, March 19, 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

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. Conduct public hearing regarding petitions to include and exclude properties in Districts 1, 4, and 5. (under separate cover)
- b. Review the petition for inclusion of territory into District 1 and consider approval of the inclusion resolution. (under separate cover)
- c. Review the petition for inclusion of territory into District 4 and consider approval of the inclusion resolution. (under separate cover)
- d. Review the petition for inclusion of territory into District 5 and consider approval of the inclusion resolution. (under separate cover)
- e. Review the petition to exclude territory from District 4 and consider approval of the exclusion resolution. (under separate cover)
- f. Review the petition to exclude territory from District 5 and consider approval of the exclusion resolution. (under separate cover)
- g. Districts 4, 5, and 6: Consider appointment of Randy Goodson to the Community Authority Board. (under separate cover)
- h. Districts 2 and 8: Consider appointment of John Mick to the Community Authority Board. (under separate cover)
- i. Districts 1, 3, and 7: Consider appointment of Jason Kvols to the Community Authority Board. (under separate cover)
- j. Review and consider adoption of Audit Exemption Resolutions. (under separate cover)
- k. Review and consider adoption of Taft Stettinius & Hollister LLP Engagement Letter. (under separate cover)

3. **PUBLIC COMMENT AND SIGN-IN SHEET:**
(Limited to 3 minutes and only for items not on the agenda)
4. **ADJOURNMENT**