



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

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

Monday, April 14, 2025 – 10:30 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
- c. Approval of Minutes from February 25, 2025 and March 19, 2025 (Under Separate Cover)

2. LEGAL MATTERS

- a. (CAB action) Consider appointment of CAB directors' positions of President, Treasurer, and Secretary to Directors Mick, Goodson, and Kvols.
- b. Review the lack of actions filed to bar the Districts from making non-material amendments to their service plans
- c. (D1-8 action) Review and consider adoption of the Joint Resolution to Amend the Service Plan (Under Separate Cover)
- d. (D2-8 action) Review and consider adoption of the Joint Consent Resolution (Under Separate Cover)
- e. (CAB action) Review and consider adoption of the Resolution Creating the Mayberry, Colorado Springs Community Authority, Special Improvement District No. 1 (Under Separate Cover)

3. NEW BUSINESS

4. PUBLIC COMMENT AND SIGN-IN SHEET:

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

4. ADJOURNMENT