



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

Regular Board Meeting  
614 N. Tejon St., Colorado Springs, CO 80903  
**Tuesday, April 25, 2023 – 1:00PM**

**BOARD OF DIRECTORS**

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|   |                                 |
|---|---------------------------------|
| <b>John Mick</b> , President CAB & Districts 1-8            | Term Expires May 2025 (1 & 3-8) |
| <b>Jason Kvols</b> , Treasurer CAB, Secretary Districts 1-8 | Term Expires May 2025 (1 & 3-8) |
| <b>Lee Merritt</b> , Secretary CAB, Treasurer Districts 1-8 | Term Expires May 2023 (1 & 3-8) |
| <b>Vacancy</b> , Director CAB & Districts 1-8               | Term Expires May 2023           |
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**\*\* Please join the meeting from your computer, tablet or smartphone\*\***

<https://video.cloudoffice.avaya.com/join/725613070>

**You can also dial in using your phone.**

United States: [+1 \(213\) 463-4500](tel:+12134634500)

**Access Code:** 725613070

**AGENDA**

- 1. ADMINISTRATIVE MATTERS:**
  - a. Call to order/Declaration of Quorum
  - b. Approval of Agenda
  - c. Approval of Minutes from January 24, 2023 and January 27, 2023
- 2. FINANCIALS:**
  - a. Acceptance of Unaudited Financial Statements and the schedule of cash position.
  - b. Ratification of Approved Payables.
- 3. MANAGEMENT MATTERS**
- 4. BUSINESS MATTERS**
  - a. Discussion of Billing/Fee Progress
  - b. Establish and Appoint the Design Review Committee
  - c. Review and Approve the Mayberry Design Guidelines
  - d. Title Commitment Updates
- 5. LEGAL MATTERS**
- 6. PUBLIC COMMENT AND SIGN IN SHEET:**  
(Limited to 3 minutes and only for items not on the agenda)
- 7. OTHER BUSINESS**
  - a. Next meeting May 23, 2023 at 8:00AM
- 8. ADJOURNMENT**