



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

Continued Special Board Meeting
614 N. Tejon St., Colorado Springs, CO 80903
Thursday, May 1, 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)/ April 2029(CAB President)
Jason Kvols	Treasurer	Term Expires May 2025 (1 & 3-8)/ May 2027 (2)/ April 2029 (CAB Secretary)
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)
Randy Goodson	Treasurer	Term Expires April 2029 (CAB Treasurer)

AGENDA

1. ADMINISTRATIVE MATTERS:

- a. Call to order/Declaration of Quorum
- b. Approval of Agenda

2. LEGAL MATTERS

- a. Review and consider approval of the Joint Resolution Amending the Mayberry, Colorado Springs Community Authority Establishment Agreement (Under Separate Cover)
- b. Review and consider approval of the resolution to impose special assessments upon properties within Mayberry, Colorado Springs Community Authority Special Improvement District No. 1. (Under Separate Cover)
- c. Review and consider approval of the resolution to authorize the issuance of Mayberry, Colorado Springs Community Authority Special Improvement District No. 1 Special Assessment Revenue Bonds, Series 2025 in an aggregate principal amount not to exceed \$25,000,000 (Under Separate Cover)
- d. Review and consider approval of the agreement to purchase land from Mayberry Communities, LLC. (Under Separate Cover)
- e. Review and consider approval of the intergovernmental agreement regarding stormwater facilities maintenance. (Under Separate Cover)
- f. Review and consider approval of the Causey Public Finance, LLC Engagement Letter to complete the SID Cash Flow Forecast (Under Separate Cover)

3. NEW BUSINESS

- a. Approval of Minutes from April 14, 2025 (Under Separate Cover)
- b. Ratification and approval of Payables through May 1st, 2025 (Under Separate Cover)
- c. Acceptance of Unaudited Financial Statements and the schedule of cash position (Under Separate Cover)

4. PUBLIC COMMENT AND SIGN-IN SHEET:

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

4. ADJOURNMENT