



**MAYBERRY, COLORADO SPRINGS
METROPOLITAN DISTRICT CAB and NOS. 1-8**
Regular Board Meeting
614 N. Tejon St., Colorado Springs, CO 80903
Tuesday, May 23, 2023 – 8:00AM

BOARD OF DIRECTORS

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

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Access Code: 725613070

AGENDA

- 1. ADMINISTRATIVE MATTERS:**
 - a. Call to order/Declaration of Quorum
 - b. Oaths of Affirmation/Appointment of Officers
 - c. Approval of Agenda
 - d. Approval of Minutes from April 25, 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. Review and Approve the Mayberry Design Guidelines
 - c. Title Commitment Updates
 - d. Landscape Maintenance Agreement
- 5. LEGAL MATTERS**
 - a. Service Plan – Mill Levy Updates
- 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 June 27, 2023 at 8:00AM
- 8. ADJOURNMENT**