



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

Regular Board Meeting  
614 N. Tejon St., Colorado Springs, CO 80903  
**Friday, May 30, 2025 – 2:00 PM**

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**

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**DISTRICT #1 BOARD OF DIRECTORS**

Board of Director	Title	Term Expiration
Randy Goodson	Director	Term Expires May 2029
Katrina Shepard	Director	Term Expires May 2029
Lee Merritt	Secretary	Term Expires May 2027
Haleigh Kvols	Assistant Secretary	Term Expires May 2027
Roger Kowash	Assistant Secretary	Term Expires May 2027

**DISTRICT #2 BOARD OF DIRECTORS**

Board of Director	Title	Term Expiration
John Mick	Director	Term Expires May 2027
Jason Kvols	Director	Term Expires May 2027
Randy Goodson	Director	Term Expires May 2029

**DISTRICT #3 BOARD OF DIRECTORS**

Board of Director	Title	Term Expiration
Katrina Shepard	Director	Term Expires May 2029
April Kochman	Director	Term Expires May 2029
Lee Merritt	Secretary	Term Expires May 2027
Haleigh Kvols	Assistant Secretary	Term Expires May 2027
Roger Kowash	Assistant Secretary	Term Expires May 2027

**DISTRICT #'S 4-8 BOARD OF DIRECTORS**

Board of Director	Title	Term Expiration
John Mick	Director	Term Expires May 2029
Randy Goodson	Director	Term Expires May 2029
Lee Merritt	Secretary	Term Expires May 2027
Haleigh Kvols	Assistant Secretary	Term Expires May 2027
Roger Kowash	Assistant Secretary	Term Expires May 2027

**CAB BOARD OF DIRECTORS**

Board of Director	Title	Term Expiration
John Mick	President	Term Expires April 2029
Jason Kvols	Secretary	Term Expires April 2029
Randy Goodson	Treasurer	Term Expires April 2029

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## **AGENDA**

### **1. ADMINISTRATIVE MATTERS:**

- a. Call to order/Declaration of Quorum
- b. Approval of Agenda
- c. Appointment of Officers to District #1
- d. Appointment of Officers to District #2
- e. Appointment of Officers to District #3
- f. Appointment of Officers to District #'s 4-8
- g. Approval of Minutes from April 18, 2025, May 1, 2025, and May 12, 2025 Special Board Meetings (enclosure)

### **2. FINANCIALS:**

- a. Acceptance of Unaudited Financial Statements and the schedule of cash position (enclosure)
- b. Approval of Payables through May 27, 2025 (enclosure)

### **3. MANAGEMENT REPORT**

### **4. BUSINESS MATTERS**

### **5. LEGAL MATTERS**

- a. Discuss and Consider Amendment of Resolution Regarding Acceptance of Authority Eligible Costs

### **6. PUBLIC COMMENT AND SIGN-IN SHEET:**

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

### **7. ADJOURNMENT**