



**MAYBERRY, COLORADO SPRINGS
METROPOLITAN DISTRICT CAB and NOS. 1-8**
Regular Board Meeting
614 N. Tejon St., Colorado Springs, CO 80903
Tuesday, July 23, 2024 – 8:00 AM
Or

**** 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

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 June 25, 2024

- 2. FINANCIALS:**
 - a. Review and Consider Acceptance of the 2023 Audit and presentation (under separate cover)
 - b. Acceptance of Unaudited Financial Statements and the schedule of cash position. (enclosure)
 - c. Ratification of Approved Payables. (enclosure)

- 3. MANAGEMENT MATTERS**
 - a. Landscaping Fee Discussion
 - b. Grant Potential

- 4. BUSINESS MATTERS**
 - a. Discuss Cost Certifications

- 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 July 23, 2024 at 8:00 AM

- 8. ADJOURNMENT**