



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

Regular Board Meeting  
614 N. Tejon St., Colorado Springs, CO 80903  
**Tuesday, July 25, 2023 – 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 27, 2023 (enclosure)

**2. FINANCIALS:**

- a. Review and consider approval of the 2022 Audit and presentation (under separate cover)
- b. Acceptance of Unaudited Financial Statements and the schedule of cash position through June 30, 2023 (enclosure)
- c. Ratification of Approved Payables (enclosure)

**3. MANAGEMENT MATTERS**

**4. BUSINESS MATTERS**

- a. Discussion of Billing/Fee Progress
- b. Review and Approve the Mayberry Design Guidelines

**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 August 22, 2023 at 8:00 AM

**8. ADJOURNMENT**