

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
MAYBERRY, COLORADO SPRINGS METROPOLITAN DISTRICTS 1-8
HELD MARCH 22, 2022, AT 8:00 A.M.**

Pursuant to posted notice, the regular meeting of the Board of Directors of the Mayberry, Colorado Springs Metropolitan Districts 1-8 was held on Tuesday, March 22, 2022, at 8:00 AM, at 614 N Tejon St., Colorado Springs, CO 80903, and via electronic means and telephone conference call.

Attendance

In attendance were Directors:

John Mick, President
Jason Kvols, Secretary

Absent

Lee Merritt, Treasurer

Also in attendance were:

Kevin Walker, Walker Schooler District Managers
Molly Gist, Walker Schooler District Managers
Peter Susemihl, Legal Counsel

1. ADMINISTRATIVE MATTERS:

- a. Jason Kvols called the meeting to order at 8:00 AM and declared a quorum with Board members present. Discussion and Approval of the Agenda: The Board approved the Agenda as presented.

2. FINANCIALS:

- a. Discussion and Approval of the Agenda: The Board approved the Agenda as presented. Review of Unaudited Financial Statement and Payables: After review, the Board unanimously approved the current payables.
- b. Sue stated she would send summary of First Bank cash account for District No. 1

3. MANAGEMENT MATTERS:

- a. Website: Jason Kvols requested website and Kevin Walker recommended using SIPA. Jason Made a motion to approve and John seconded

4. LEGAL MATTERS:

- a. Pete recommended a nonprofit to manage CCR which is controlled by Mayberry District No. 1. The District can pay the nonprofit to enforce and eventually be assigned to residents when the community is built out. Kevin Walker said CCR need to be recorded before closing on properties. Jason Kvols noted properties were under contract with first sale to close the end of April. The title company will need to be notified of the recording to update title

- b. commitments. Jason will address the issue prior to closings. The Board unanimously authorized legal counsel to create nonprofit and address and matters regarding CCR.
- c. Pete will have Board of Director take new oath after May 3, 2022.

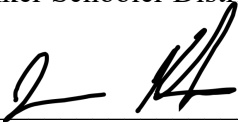
5. PUBLIC COMMENT:

6. OTHER BUSINESS:

- a. Next meeting April 26, 2022, at 8:00 AM

7. ADJOURNMENT:

Respectfully Submitted,
Walker Schooler District Managers



By: Recording Secretary