



**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
MAYBERRY, COLORADO SPRINGS METROPOLITAN DISTRICTS 1-8
HELD MAY 24, 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, May 24, 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

1. ADMINISTRATIVE MATTERS

- a. Call to Order/Declaration of Quorum: Director Kvols called the meeting to order at 8:00 AM.
- b. Approval of Agenda: The Board unanimously approved the Agenda as presented.
- c. Approval of Minutes from April 27, 2022: The Board unanimously approved the Minutes from April 27, 2022.

2. FINANCIALS

- a. Approval of Payables: Director Kvols reported the Payables were reviewed and approved.
- b. Acceptance of Unaudited Financial Statements and the Schedule of Cash Position: The Board reviewed the Unaudited Financial Statements and schedule of cash position. The Board unanimously accepted the Unaudited Financial Statements.

3. MANAGEMENT MATTERS

- a. Website: The Board discussed the new website design. Director Kvols will prepare photos, logo, and mission statement in the next few weeks.
 - Discuss home page- photo or logo, welcome message or summary, some districts include purpose.
 - CAB- web designer or request specifics-dropdowns for meeting agendas, budgets, and other important documents.

4. BUSINESS MATTERS

- a. Update on CCR's - Status on Recording with County and Notice to Title Company: Director Kvols reported he needs to incorporate the comments and then they will need to be recorded. Director Kvols requested that WSDM record them once the comments are incorporated. He noted that home closings are anticipated for mid-June.
- b. Update on Plat Easements: Director Kvols reported he is working with Kenny Driscoll on the purchase of traffic impact fees. He discussed the easement that has to be done before the plat is filed. The title company will make an exception on the County easements that will allow them to vacate and plat. The other two will need to be vacated by the respective parties, Sunset Metro and Mayberry. Once those are signed, they will be recorded possibly at the same time as the CCR's.
- c. Director Kvols discussed the director's parcels and noted the contracts are ready to expire so they need to issue an addendum to extend the closing date.

5. LEGAL MATTERS: There was no discussion.

6. PUBLIC COMMENT: There was no public comment.

7. OTHER BUSINESS:

- a. Next Meeting is June 28, 2022 at 8:00 AM.

8. ADJOURNMENT: The Board adjourned the meeting at 8:12 AM.

Respectfully Submitted,
Walker Schooler District Managers



By: Recording Secretary