



**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
MAYBERRY, COLORADO SPRINGS METROPOLITAN DISTRICTS 1-8  
HELD JULY 26, 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, July 26, 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  
Lee Merritt, Treasurer (Excused)

Also in attendance were:

Kevin Walker, Walker Schooler District Managers  
Adam Noel, Walker Schooler District Managers  
Braden Hammond, BiggsKofford  
Pete Susemihl, Susemihl, McDermott, & Downie, P.C.

**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 May 24, 2022: Director Kvols moved to approve the Minutes from May 24, 2022; seconded by President Mick. Motion passed unanimously.

**2. FINANCIALS**

- a. Review and Consider Approval of the 2021 Audit: Mr. Hammond with BiggsKofford presented the 2021 Audit for Mayberry, Colorado Springs Community Authority. He noted they expect to issue an unmodified, clean opinion which is the highest level of assurance they can provide on the financial statements. After review, President Mick moved to approve the 2021 Audit as presented; seconded by Director Kvols. Motion passed unanimously.
- b. Acceptance of Unaudited Financial Statements and the Schedule of Cash Position: After review, Director Kvols moved to accept the Unaudited Financial Statements and the Schedule of Cash Position; seconded by President Mick. Motion passed unanimously.
- c. Ratification of Approved Payables: The Board approved the Payables.

- 3. MANAGEMENT MATTERS:** Mr. Walker introduced Mr. Adam Noel, the new District Manager moving forward. Director Kvols asked about Board member terms. Mr. Walker explained as people move into the District, they will become electors and eligible to run and vote in Districts 1 and 3.

4. **BUSINESS MATTERS:** There was no discussion.
5. **LEGAL MATTERS:** There was no discussion.
6. **PUBLIC COMMENT:** There was no public comment.
7. **OTHER BUSINESS**
  - a. Next Meeting is August 16, 2022 at 8:00 AM.
8. **ADJOURNMENT:** The Board adjourned the meeting at 8:31 AM.

Respectfully Submitted,  
Walker Schooler District Managers



By: Recording Secretary