



**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
MAYBERRY, COLORADO SPRINGS METROPOLITAN DISTRICTS 1-8  
HELD JANUARY 24, 2023, 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, January 24, 2023, 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, WSDM District Managers  
Adam Noel, WSDM District Managers  
Pete Susemihl, Susemihl, McDermott, & Downie, P.C.

**1. ADMINISTRATIVE MATTERS**

- a. Call to Order/Declaration of Quorum: Mr. Noel called the meeting to order at 8:07 AM and confirmed a quorum with Director Merritt excused.
- b. Approval of Agenda: Director Kvols moved to approve the Agenda as presented; seconded by President Mick. Motion passed unanimously.
- c. Approval of Minutes from November 22, 2022, and December 14, 2022: After review, Director Kvols moved to approve the Minutes from November 14, 2022 and December 14, 2022; seconded by President Mick. Motion passed unanimously.

**2. FINANCIALS**

- a. Acceptance of Unaudited Financial Statements and the schedule of cash position: Mr. Noel presented the Unaudited Financial Statements and schedule of cash position. After review, Director Kvols moved to accept the Unaudited Financial Statements and schedule of cash position for District No. 1; seconded by President Mick. Motion passed unanimously.
- b. Ratification of Approved Payables: Mr. Noel presented the Payables. Director Kvols noted he will send comments on the payables by the end of today for both District No. 1 and the CAB. Director Kvols moved to ratify and approve the payables subject to his review and comments; seconded by President Mick. Motion passed unanimously.

**3. MANAGEMENT MATTERS:** There was no discussion.

**4. BUSINESS MATTERS**

- a. Discussion of Billing/Fee Progress: The Board discussed the billing and fee process. Director Kvols noted recent confusion with Ellicott Utilities billing on behalf of the District. The Board

discussed better communication with the sales team. Mr. Walker noted WSDM could help with billing or communication if needed.

5. **LEGAL MATTERS:** There was no discussion.
6. **PUBLIC COMMENT:** There was no public comment.
7. **OTHER BUSINESS**
  - a. Next meeting February 28, 2023, at 8:00 AM.
8. **ADJOURNMENT:** Director Kvols moved to adjourn the meeting; seconded by President Mick. Motion passed unanimously at 8:25 AM.

Respectfully Submitted,  
WSDM District Managers



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By: Recording Secretary