



**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
MAYBERRY, COLORADO SPRINGS METROPOLITAN DISTRICTS 1-8  
HELD JANUARY 27, 2023, AT 9:00 A.M.**

Pursuant to posted notice, the special meeting of the Board of Directors of the Mayberry, Colorado Springs Metropolitan Districts 1-8 was held on Friday, January 27, 2023, at 9:00 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:

Adam Noel, WSDM District Managers

**1. ADMINISTRATIVE MATTERS**

- a. Call to Order/Declaration of Quorum: Director Kvols called the meeting to order at 9:01 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.

**2. BUSINESS MATTERS**

- a. Approve Transfer of Funds from Central Bank & Trust to 1st National Bank: Director Kvols explained that Central Bank & Trust is no longer accepting public fund accounts due to an acquisition of the bank, so the Community Authority Board will be moved to a new account at 1<sup>st</sup> National Bank. President Mick moved to approve the transfer of funds from Central Bank & Trust to 1<sup>st</sup> National Bank; seconded by Director Kvols. Motion passed unanimously.

**3. PUBLIC COMMENT:** There was no public comment.

**4. OTHER BUSINESS**

- a. Next meeting February 28, 2023, at 8:00 AM.

**5. ADJOURNMENT:** Director Kvols moved to adjourn the meeting; seconded by President Mick. Motion passed unanimously at 9:03 AM.

Respectfully Submitted,  
WSDM District Managers

A handwritten signature in black ink, appearing to read 'Adam Noel', is written over a horizontal line.

By: Recording Secretary

