



**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
MAYBERRY, COLORADO SPRINGS METROPOLITAN DISTRICTS 1-8  
HELD JUNE 27, 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, June 27, 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, Treasurer  
Lee Merritt, Secretary (Excused)  
Roger Kowash, Assistant Secretary  
Haleigh Kvols, Assistant Secretary

Also in attendance were:

Adam Noel, WSDM District Managers  
Kevin Walker, WSDM District Managers  
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 8:07 AM and confirmed a quorum was present with Director Merritt excused.
- b. Approval of Agenda: Director Kowash moved to approve the Agenda; seconded by President Mick. Motion passed unanimously.
- c. Approval of Minutes from May 23, 2023: President Mick moved to approve the May 23, 2023 Meeting Minutes; seconded by Director Kowash. 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 the schedule of cash position. President Mick moved to accept the Unaudited Financial Statements and the schedule of cash position; seconded by Director Kowash. Motion passed unanimously.
- b. Ratification of Approved Payables: Mr. Noel presented the Payables. Director Jason Kvols noted there may be additional payables to be included. Director Jason Kvols moved to approve the payables pending review and signature; 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 progress. Director Jason Kvols moved to approve the \$15 monthly fee pending confirmation by the end of the week; seconded by President Mick. Motion passed unanimously.
- b. Review and Approve the Mayberry Design Guidelines: There was no discussion.
- c. Review and Approve the Violation Fine Schedule: The Board discussed the violation fine schedule. Director Jason Kvols moved to approve the Fee Schedule for the District as noted in the Agenda packet; seconded by President Mick. Motion passed unanimously.

**5. LEGAL MATTERS**

- a. Service Plan – Mill Levy Updates: The Board discussed the Service Plan and Mill Levy update. The Board directed Mr. Walker to provide a report on the process to increase the mill levy from 10 to 20 mills.

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

**7. OTHER BUSINESS**

- a. Next meeting scheduled for July 25, 2023 at 8:00 AM.

**8. ADJOURNMENT:** Director Kowash moved to adjourn the meeting; seconded by President Mick. Motion passed unanimously at 8:30 AM.

Respectfully Submitted,  
WSDM District Managers



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By: Recording Secretary