

MAYBERRY, COLORADO SPRINGS METROPOLITAN DISTRICT NOS. 1-8

121 S Tejon St., Suite 1100
Colorado Springs, Colorado 80903
Phone: 719-635-0330

NOTICE OF REGULAR JOINT MEETING AND AGENDA

DATE: Tuesday, July 28, 2026

TIME: 8:30 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via videoconference, use the link below:

<https://teams.microsoft.com/meet/217873170591896?p=RJ63BOTjCzR8YzoCrh>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 198 375 660#

Boards of Directors

John Mick	District Nos. 1-3 President, District Nos. 4-8 Treasurer
Jason Kvolz	District No. 1 and 3 Treasurer, District No. 2 Secretary, District Nos. 4-8 Assistant Secretary
Randy Goodson	District No. 1 Assistant Secretary, District No. 2 Treasurer, District Nos. 4-8 President
Roger Kowash	District Nos. 1, 3, 4-8 Secretary
April Kochman	District No. 3 Assistant Secretary

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. [District Nos. 1 and 3] Consider Appointment of District Eligible Elector(s) to the Board of Directors of District Nos. 1 and 3. Administer Oath of Office.
- E. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- F. Review and consider approval of minutes from the June 23, 2026 regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. **[District No. 1]** Review and ratify approval of previous claims (enclosures).
- B. Review and ratify acceptance of March 31, 2026 Unaudited Financial Statements and Schedule of Cash Position (enclosures).
- C. Review and consider acceptance of May 31, 2026 Unaudited Financial Statements and Schedule of Cash Position (to be distributed).

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Board update on EarthX progress.
- B. Developer update.

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for August 25, 2026 at 8:30 a.m. via Microsoft Teams.