MAYBERRY, COLORADO SPRINGS COMMUNITY AUTHORITY

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, November 24, 2026

TIME: 8:30 a.m.

LOCATION: Via Microsoft Teams

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

https://teams.microsoft.com/meet/274765174674881?p=J3UeKRxwD2uFv9jv46

To attend via telephone, dial 720-547-5281 and enter Conference ID: 480 472 616#

Board of Directors	Office	Term Expires
John Mick, representing District Nos. 2 and 8	President	April, 2027
Jason Kvols, representing District Nos. 1, 3 and 7	Secretary	April, 2027
Randy Goodson, representing District Nos. 4-6	Treasurer	April, 2029

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. 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.

E. Review and consider approval of minutes from the July 28, 2026 regular Board meeting and September 28, 2026 special Board meeting (enclosures).

F. Consider adoption of the Resolution Regarding 2027 Annual Administrative Matters (enclosure).

i. Confirm 2027 meeting dates and times.

G. Authorize renewal of membership in the Special District Association for 2027.

II. FINANCIAL MATTERS

A. Conduct Public Hearing to consider amendment to the 2025 Budget. Consider adoption of Resolution to Amend the 2025 Budget (to be distributed).

B. Conduct Public Hearing to consider amendment to the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.

C. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosures - budget to be distributed).

D. Review and ratify approval of previous claims (enclosure).

E. Review and ratify acceptance of May 31, 2026 Unaudited Financial Statements and Schedule of Cash Position (to be distributed).

F. Review and consider acceptance of September 30, 2026 Unaudited Financial Statements and Schedule of Cash Position (to be distributed).

G. Review and consider approval of the Resolution of the Board of Directors of the Mayberry, Colorado Springs Community Authority Regarding Acceptance of Authority Eligible Costs (Requisition No. 18) (enclosure).

H. Consider appointment of District Accountant to prepare 2028 Budget.

I. Acknowledge CLA Cash Access Policy (enclosure).

III. LEGAL MATTERS

A. Review and consider authorization of the Funding and Reimbursement Agreement (to be distributed).

IV. MANAGER MATTERS

A. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes need to property schedule (if any) (enclosure).

B. Review and consider approval of workers' compensation coverage for 2027.

C. Review and consider approval of CliftonLarsonAllen LLP Statements of Work for 2027 (to be distributed).

V. OTHER BUSINESS

VI. ADJOURNMENT

There are no more regular meetings scheduled in 2026.