

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, May 26, 2026

TIME: 8:30 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via videoconference, use the link below:
<https://teams.microsoft.com/meet/227484215810410?p=cFkRXA1Pt4bxoZY9BB>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 963 788 138#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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 April 28, 2026 regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of December 31, 2025 Unaudited Financial Statements and Schedule of Cash Position (to be distributed).

- C. 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. 15) (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for June 23, 2026 at 8:30 a.m. via Microsoft Teams.