

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, June 23, 2026

TIME: 8:30 a.m.

LOCATION: Via Microsoft Teams

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

<https://teams.microsoft.com/meet/226561960439511?p=udIRZZBhIyq07w2tXI>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 186 203 437#

Boards of Directors

John Mick	District Nos. 1-3 President, District Nos. 4-8 Treasurer
Jason Kvols	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 May 26, 2026 regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. **[District No. 1]** Review and ratify approval of previous claims (enclosure).
- B. Review and consider acceptance of March 31, 2026 Unaudited Financial Statements and Schedule of Cash Position (enclosures - financials to be distributed).
- C. **[District No. 3]** Review and consider adoption of Resolution to Increase Residential Fees (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Update on outstanding compliance matters (enclosure).
- B. Update regarding AR balance with EarthX.
- C. Review and consider ratification of Decommission Agreement (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for July 28, 2026 at 8:30 a.m. via Microsoft Teams.