

**MAYBERRY, COLORADO SPRINGS
COMMUNITY AUTHORITY AND METROPOLITAN
DISTRICT NOS. 1-8**

121 S Tejon St., Suite 1100
Colorado Springs, Colorado 80903
Phone: 303-779-5710

NOTICE OF REGULAR JOINT MEETING AND AGENDA

DATE: Tuesday, April 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/22566032119719?p=vMhIfJaoyye6zAVu0X>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 157 783 594#

Boards of Directors

John Mick	Authority and District Nos. 1-3 President
Jason Kvolos	Authority Secretary, District No. 1 and 3 Treasurer, District No. 2 Secretary, District Nos. 4-8 Assistant Secretary
Randy Goodson	Authority Treasurer, District No. 1 Assistant Secretary
Roger Kowash	District Nos. 1, 3, 4-8 Secretary
Katrina Shepard	District Nos. 1 and 3 Assistant 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. 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 March 24, 2026 regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims (to be distributed).

- B. Review and consider acceptance of December 31, 2025 Unaudited Financial Statements and Schedule of Cash Position (to be distributed).
- C. [Authority] Ratify approval of engagement letter with BiggsKofford to perform the 2025 Audit (enclosure).
- D. [District No. 1-8] Ratify acceptance of 2025 Audit Exemptions and consider adoption of Resolutions for Exemptions from Audit for 2025 (enclosure).
- E. Review and acknowledge CliftonLarsonAllen LLP's ("CLA") Cash Access Policy (enclosure).

III. LEGAL MATTERS

- A. [District Nos. 5-7] Review and consider Joint Resolution to Rescind Resolutions of the Mayberry, Colorado Springs Metropolitan District Nos. 5-7 Describing and Affirming Its Qualification for Inactive Status, adopted on March 24, 2026. (enclosure).
- B. [District Nos. 2, and 4-8] Review and consider approval of the Joint Ratification of Actions Resolution (enclosure).
- C. [District No. 2] Consider appointment of qualified individual to vacant board position.
- D. [District Nos. 4-8] Consider appointment of qualified individuals to vacant board positions.
- E. [Authority] Ratify approval of the Resolution of the Board of Directors of the Mayberry, Colorado Springs Community Authority Regarding Acceptance of Authority Eligible Costs (Requisition No. 10) (enclosure).
- F. [Authority] Ratify approval of the Resolution of the Board of Directors of the Mayberry, Colorado Springs Community Authority Regarding Acceptance of Authority Eligible Costs (Requisition No. 11) (enclosure).
- G. [Authority] Ratify approval of the Resolution of the Board of Directors of the Mayberry, Colorado Springs Community Authority Regarding Acceptance of Authority Eligible Costs (Requisition No. 12) (enclosure).
- H. [Authority] 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. 13) (enclosure).
- I. [Authority] 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. 14) (enclosure).

IV. COVENANT ENFORCEMENT / DESIGN REVIEW

V. MANAGER MATTERS

- A. Update on outstanding compliance matters (enclosure).
- B. Consider designating CLA as Website Compliance Coordinator.
- C. Discuss fencing responsibilities.
- D. Covenant enforcement update from site visit completed on April 15, 2026.

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for May 26, 2026 at 8:30 a.m. via Microsoft Teams.