

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, 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#

Board of Directors

John Mick, representing District Nos. 2 and 8

Jason Kvols, representing District Nos. 1, 3 and 7

Randy Goodson, representing District Nos. 4-6

Office

President

Secretary

Treasurer

Term Expires

April, 2027

April, 2027

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 June 23, 2026 regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. 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).
- D. 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. 17) (to be distributed).

III. LEGAL MATTERS

IV. MANAGER MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

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