

# 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, 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#

### **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 May 26, 2026 regular Board meeting (enclosure).

## **II. FINANCIAL MATTERS**

- A. 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. 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. 16) (enclosure).

**III. LEGAL MATTERS**

**IV. MANAGER MATTERS**

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

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