

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 3
121 South Tejon St., Suite 1100
Colorado Springs, Colorado 80903
719-365-0330
www.banninglewisranchmetrodistrict.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, July 27, 2023

TIME: 1:00 p.m.

LOCATION: Via Microsoft Teams

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams video conference, use the below link:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmQxY2QxNjktMWE4Zi00ZWM3LTlkNjktZWRhYmE2NjQyNGE4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 886 548 23#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Troy MacDonald	Director	May, 2027
Katie Alessandri	Director	May, 2025
Krystal Mucha	Director	May, 2027
Vacant	Director	May, 2027
Vacant	Director	May, 2025

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 January 26, 2023 regular Board meeting (enclosure).
- F. Discuss results of the May 2, 2023 Regular Director Election (enclosure).
- G. Confirm filing of Oaths of Directors.
- H. Consider Appointment of Officers.

President: _____
Secretary: _____
Treasurer _____
Assistant Secretary: _____
Assistant Secretary: _____

II. FINANCIAL MATTERS

- A. Review and consider acceptance of June 30, 2023 Unaudited Financial Statements (to be distributed).
- B. Review 2022 Audit (to be distributed).

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Designate a representative from the Board to participate in the Cooperation Committee.

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for November 23, 2023 at 1:00 p.m.