

- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Review and consider approval of minutes from the December 21, 2023, special Board meeting (enclosure).
- 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.

II. FINANCIAL MATTERS

- A. Review and discussion regarding November 2023 Special Revenue Fund Financials from Banning Lewis Ranch MD No. 1 (enclosure).
- B. Review and consider acceptance of December 31, 2023 Banning Lewis Ranch MD No. 5 Financial Statements (enclosure).
- C. Review and discussion regarding the Status of Mill Levy.

III. LEGAL MATTERS

- A. Update regarding status of litigation.
- B. Status of BLR MD5 Comments on BLR1 Budget documents for Cooperation Committee meeting held October 11, 2023.
- C. Review and consider approval of Amendment to 2024 Annual Administrative Matters Resolution (enclosure).

IV. MANAGER MATTERS

- A. Barn status update.
- B. Discuss return rate on age audit.
- C. Landscaping and Snow removal contractor status.
- D. Discuss Banning Lewis Ranch MD1 updates.

V. DIRECTOR MATTERS

A. New Business

- i. Finance Committee Kickoff 2024.

1. Discussion
 2. Financial requests
 3. Requests to the Board & public input
 4. Committee monthly meeting schedule
- ii. Set time and date for 6-month briefing with Ashley & Kelly.
 - iii. Update on OL Planning Committee members.
 - iv. Final C O report.
 - v. Initial feedback on NYE bash.
 - vi. Advisory Board proposal.
 - vii. Structure of 2024 Town Halls and Topics input.
 - viii. Town Hall February 17th – Proposed Agenda.
 - ix. Future Town Halls – Community input.
 - x. Impact of BLR proposed expansion.
 - xi. Introducing the 2024 Facilities Committee.
 1. Committee meeting schedule.
 - xii. Review and consider approval of Surveillance AUP (enclosure).
 - xiii. Discussion regarding cost to host BB website.
 - xiv. Initiate talk, procedure, and purpose of suggestion box on community website.
 - xv. Metro District Task Force Survey updates.
 - xvi. Hot tub cover.

B. Old Business

- i. Sign discussion and lights update; discuss final designation of Barn as a public, semi-private, or private facility.

- ii. FOB & lock on West side of Barn.
- iii. December agenda item follow up.
- iv. Update on changes to service contracts.

VI. OTHER BUSINESS

VII. ADJOURNMENT