

# BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 1

121 S. Tejon Street, Suite 1100

Colorado Springs, CO 80111

Phone: 719-635-0330

[www.banninglewisranchmetrodistrict.com](http://www.banninglewisranchmetrodistrict.com)

## NOTICE OF SPECIAL MEETING AND AGENDA

**DATE:** July 22, 2024

**TIME:** 11:00 a.m.

**LOCATION:** Via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MDYzMWQxMTctYjcwZC00YTk4LTkyMWEtY2UxNDdmMGRIYzAz%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDYzMWQxMTctYjcwZC00YTk4LTkyMWEtY2UxNDdmMGRIYzAz%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 Conference ID: 326 903 157#

### **Board of Directors**

Thomas Garmong

Scott Smith

Don Ferron III

Tyler Jones

Erica Vashti

### **Office**

President

Secretary/Treasurer

Assistant Secretary

Assistant Secretary

Assistant Secretary

### **Term Expires**

May, 2025

May, 2027

May, 2027

May, 2025

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.

## **II. FINANCIAL MATTERS**

- A. Conduct Public Hearing to consider amendment of the 2023 Budget. Consider adoption of Resolution to Amend the 2023 Budget (enclosure).

B. Review and consider approval of draft 2023 Audit (enclosure).

**III. OTHER BUSINESS**

**IV. ADJOURNMENT**

**The next regular meeting is scheduled for November 28, 2024 at 9:00 a.m. via Microsoft Teams.**