

BANNING LEWIS RANCH
METROPOLITAN DISTRICT NOS. 2 AND 3
121 S. Tejon Street, Suite 1100
Colorado Springs, Colorado 80903
719-635-0330

NOTICE OF JOINT ANNUAL MEETING AND AGENDA

DATE: Wednesday, November 29, 2023

TIME: 10:30 a.m.

LOCATION: North Tree Ranch House, 6885 Vista del Pico, Colorado Springs, CO
And 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_MjA1NDM3NjktYTY0OS00N2JILTkxZjgtNzgzNjI2NDNmMGFk%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

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

Conference ID: 707 222 066#

Banning Lewis Ranch No. 2
Board of Directors:

	<u>Office</u>	<u>Term Expires</u>
Donald Knechtel	President	May, 2025
Dave Duman	Vice President	May, 2027
Jason Brockman	Treasurer	May, 2025
David Barnett	Secretary	May, 2027
Sean Tucker	Assistant Secretary	May, 2027

Banning Lewis Ranch No. 3
Board of Directors:

	<u>Office</u>	<u>Term Expires</u>
Katherine Alessandri	Director	May, 2025
Troy MacDonald	Director	May, 2027
Krystal Mucha	Director	May, 2027
Vacant	Assistant Secretary	May, 2027
Vacant	Assistant Secretary	May, 2025

I. CALL TO ORDER

II. ANNUAL MEETING

- A. Presentation regarding the status of public infrastructure projects within the Districts.
- B. Presentation regarding outstanding bonds (if necessary).
- C. Review of Unaudited Financial Statements for each District.
- D. Public Comment.

III. ADJOURNMENT