

BANNING LEWIS RANCH COMMUNITY FOUNDATION

121 S. Tejon Street, Suite 1100
Colorado Springs, Colorado
719-635-0330

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, April 29, 2024

TIME: 11:00 a.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:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2EwNTk5MTUtMGE5ZC00MTM4LThmYmItN2M5ZTQ5YzVhMjA5%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

ACCESS:

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

Conference ID: 549 718 919#

Board of Directors

Amy Schwartz

Thomas Garmong

Vacant

Vacant

Office

President

Assistant Secretary

Treasurer

Assistant Secretary

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Review and consider approval of Minutes from May 22, 2023 Special Board Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Consider acceptance of December 31, 2023 Unaudited Financial Statements (enclosure).
- B. Consider ratification and approval of payment of Claims (enclosure).

III. MANAGER MATTERS

A. Review and consider approval of 2024 Budget (enclosure).

B. Discuss 2024 project(s).

IV. OTHER BUSINESS

V. ADJOURNMENT