

BANNING LEWIS RANCH FOUNDATION

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, May 22, 2023

TIME: 1:15 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:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDk0M2QxYTMtMjg3OC00M2IwLTljMGUtMDQzYTY1OGRIZDUx%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2281e8b39c-ecfb-40d0-8d14-5bbc8b13c78d%22%7d

ACCESS:

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

Conference ID: 597 060 792#

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 June 7, 2022 special Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Consider acceptance of December 31, 2022 Unaudited Financial Statements (enclosure).
- B. Consider ratification and approval of payment of Claims (enclosure).

III. MANAGER MATTERS

- A. Discuss HVAC proposals for the Vista Park Pavilion.

IV. DIRECTOR MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT