

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 3

111 S. Tejon Street, Suite 705
Colorado Springs, Colorado
719-635-0330

<http://banninglewisranchmetrodistrict.com/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Friday, October 22, 2021
TIME: 11:00 a.m.
LOCATION: 6885 Vista Del Pico Blvd
Colorado Springs, Colorado

DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD IN PERSON AND BY VIDEO/TELEPHONIC.

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference use the below link:

[Click here to join the meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzBjZWZhMDUtMTkyOC00NDY4LTlmYWYtMDRkYTk2Mzk5NWNk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225acb2ee9-0c6a-434f-b826-75c9b8c2cad0%22%7d

ACCESS:

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

Conference ID: 637 168 539#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Floyd Petty	President	May, 2022 (e)
Michael Brotten	Secretary/Treasurer	May, 2023 (e)
Vacant		May, 2022 (a)
Raymond Marshall	Assistant Secretary	May, 2023 (e)
Katie Allesandri	Assistant Secretary	May, 2022 (a)

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.

- E. Review and consider approval of minutes from the July 22, 2021, special board meeting (enclosure).
- F. Consider adoption of the Resolution Regarding Annual Administrative Matters.
- G. Consider approval of CliftonLarsonAllen LLP master service agreement and related statements of work
- H. Discuss and consider approval of 2022 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool or TCW risk Management and authorize membership in the Special District Association

II. FINANCIAL MATTERS

- A. Consider acceptance of cash position and PTax statements
- B. Conduct Public Hearing to consider amendment of the 2021 Budget. If necessary, consider adoption of Resolution to Amend the 2021 Budget (enclosure).
- C. Conduct Public Hearing on the proposed 2022 Budget and consider adoption of Resolution to Adopt the 2022 Budget, Appropriate Sums of Money and to Certify the Mill Levy (enclosure).
- G. Consider approval of the engagement letter with BiggsKofford to prepare the 2021 Audit.

III. LEGAL MATTERS

- A. Consider adoption of Resolution Calling a Regular Election for Directors on May 3, 2022, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosed). Self-Nomination and Acceptance Forms are due by February 25, 2022. Discuss need for ballot issues and/or questions.

IV. MANAGER MATTERS

A. Other

V. OTHER BUSINESS

A. Other

VI. ADJOURNMENT