BANNING LEWIS RANCH REGIONAL METROPOLITAN DISTRICT NO. 1

121 S. Tejon Street, Suite 1100 Colorado Springs, Colorado 80903 719-635-0330

NOTICE OF ANNUAL MEETING AND AGENDA

DATE: Tuesday, October 31, 2023

TIME: 8:30 a.m.

ACCESS:

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_YTQwM2E1YmItMDNlNi00Nzg0LTliOWUtMDlhYzVmY2ZhYWFj%40thread.v2/0?context=%7b%22Tid%22%3a%2

24aaa468e-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: 357 804 909#

| Board of Directors | <u>Office</u> | <u>Term Expires</u> |
|--------------------|---------------------|---------------------|
| Donald Knechtel | President | May, 2025 |
| Bright Thompson | Secretary | May, 2027 |
| William Fowke | Treasurer | May, 2027 |
| Jason Brockman | Assistant Secretary | May, 2025 |
| Ronald Dodolak | Assistant Secretary | May, 2027 |

I. CALL TO ORDER

II. ANNUAL MEETING

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

III. ADJOURNMENT