

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 5

121 South Tejon St., Suite 1100

Colorado Springs, CO 80903

Phone: 719-635-0330

<http://banninglewisranchmetrodistrict.com>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, March 21, 2024
TIME: 9:00 a.m.
LOCATION: Banning Lewis Ranch – The Barn 9150 Braemore Heights
Colorado Springs, CO 80927

And via Microsoft Teams

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

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

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2EwZTU3YTMtMDhhNy00YWI1LWEyZDQtNTUwZTZlZmE2ZjBh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

Or call in (audio only)

Call: 720-547-5281; Conference ID: 546 426 101#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Steve Langer	President	May, 2027
Dawson Hubert	Vice President	May, 2027
Bob Burnett	Director	May, 2025
Vicki Niemi	Treasurer	May, 2027
J. Larson	Secretary	May, 2025

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. Discussion regarding IRS Examination of 2018 Bond Issuance and Approval of Engagement of Ballard Spahr and Power of Attorney (to be distributed).
- E. Review and consider approval of minutes from the January 18, 2024, regular Board meeting and March 5, 2024 special Board meeting (enclosures).
- F. 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.

- G. Appointment of New Cooperation Committee Representative.

II. FINANCIAL MATTERS

- A. Review and discussion regarding December 2023 Special Revenue Fund Financials from Banning Lewis Ranch MD No. 1 (enclosure).
- B. Review and consider acceptance of March 14, 2024 Cash Position Sheet and Tax Schedule (enclosure).
- C. Review and consider approval of interim claims totaling \$6,658.53 (enclosure).

III. LEGAL MATTERS

- A. Update regarding status of litigation.
- B. Status of BLR MD5 Comments on BLR1 Budget documents for Cooperation Committee meeting held October 11, 2023 (enclosures).

IV. MANAGER MATTERS

- A. Landscaping and Snow removal contractor status.
- B. Barn status update.
- C. Discuss Banning Lewis Ranch MD1 updates.
- D. OakwoodLife.

V. DIRECTOR MATTERS

- A. **New Business**

- i. OakwoodLife Committee mission and direction on organizing and prioritizing Data from recent town hall meeting.
- ii. OakwoodLife Committee – initial priority items for definition and action.
- iii. Consideration of Facilities – focused April town hall.
- iv. Consolidated Facility issues punch list and canvass for open issues.
- v. Introducing new Communications Committee.
- vi. Communications Committee Charter.
- vii. Special Revenue Financials (to be distributed)
- viii. Community Center Management & Services agreement (will be distributed).
- ix. Financial Requests per Resolution (PPT Overview).

B. Old Business

- i. Fob entry west side of Barn.
- ii. Review lighting outside of gateway proposal.
- iii. Advisory Board proposal (enclosures).
- iv. CLA contract performance and compliance monitoring (enclosure).

VI. OTHER BUSINESS

VII. ADJOURNMENT