# BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 4

121 South Tejon St., Suite 1100 Colorado Springs CO 80903 719-365-0330

www.banninglewisranchmetrodistrict.com

#### NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** April 28, 2025

**TIME:** 6:00 p.m.

**LOCATION:** North Tree Ranch House; 6885 Vista del Pico; Colorado Springs, CO 80927; and

via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting NzlkOGRiNmItODQyYi00YjAyLWI3YWYtZDZjNzYzZTZh ZGRm%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

To attend via telephone, dial 720-547-5281 and enter Conference ID: 460 630 693#

<b>Board of Directors</b>	<u>Office</u>	<b>Term Expires</b>
Ronald Dodolak	President	May, 2025
Bright Thompson	Secretary	May, 2027
Scott Smith	Treasurer	May, 2027
Vacant	Director	
Vacant	Director	

#### 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 January 27, 2025, regular board meeting (enclosure).

#### II. FINANCIAL MATTERS

- A. Review and consider acceptance of March 31, 2025 Unaudited Financial Statements (enclosure).
- B. Discussion of potential bond refinancing.

### III. LEGAL MATTERS

A. Update on May 6, 2025 Election.

# IV. MANAGER MATTERS

A. Manager's Report.

#### V. OTHER BUSINESS

# VI. ADJOURNMENT

The next regular meeting is scheduled for July 28, 2025 at 6:00 p.m. at the North Tree Ranch House and via video conference.