

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 2

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

www.banninglewisranchmetrodistrict.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, January 25, 2024

TIME: 10:00 a.m.

LOCATION: Banning Lewis Ranch House 6885 Vista Del Pico Blvd Colorado Springs, CO 80927
And via Microsoft Teams

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmFjMTdhMzQtMWZkYy00NTQxLTkxNWYtMWQwMzlmYmYzZjVj%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 the following additional information: Conference ID: 963 435 65#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Donald P. Knechtel	President	May, 2025
Dave Duman	Vice President	May, 2027
Jason Brockman	Treasurer	May, 2025
David Barnett	Secretary	May, 2027
Sean Tucker	Assistant Secretary	May, 2027

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 November 27, 2023, special Board meeting and November 29, 2023 annual meeting (enclosure).

F. Review and consider adoption of Resolution Designating Location to Post Notice (enclosure).

II. FINANCIAL MATTERS

A. Review and consider acceptance of December 31, 2023 Unaudited Financial Statements (enclosure).

B. Review and consider acceptance of the Cash Position Schedule (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

A. Manager's Report.

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is schedule for April 25, 2024 at 10:00 a.m. at the Banning Lewis Ranch House.