

BANNING LEWIS RANCH METROPOLITAN DISTRICT NOS. 8-11
111 S. Tejon Street, Suite 705
Colorado Springs, CO 80903
719-635-0330

<http://banninglewisranchmetrodistrict.com/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Friday, September 24, 2021

TIME: 11:00 a.m.

LOCATION: **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 BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

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

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

[Click here to join the meeting](#)

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Yzk0NWriYmUtZTJmNC00NzM1LTk5MTgtNzk4ZTRmZDkzNTRi%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

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

Conference ID: 935 712 427#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kelly Leid	President	May, 2023
Aric Jones	Secretary/ Treasurer	May, 2022
Thomas Garmong	Assistant Secretary	May, 2023
Michael Townsend	Assistant Secretary	May, 2022
Scott Smith	Assistant Secretary	May, 2022

I. ADMINISTRATIVE MATTERS

- A. Call to Order and Approve Agenda
- B. Declaration of Quorum/Director Qualifications/Disclosure Items
- C. Community Comment for Items Not on the Agenda (3 minute limit per person)
- D. Review and Consider Approval of Minutes from July 21, 2021 Special Board Meeting

II. FINANCIAL MATTERS

- A. Consider acceptance of July 31, 2021 Unaudited Financial Statements
- B. Consider acceptance of public improvements and engineers cost certification

III. LEGAL MATTERS

- A. Discussion and possible action to approve agreements and other items regarding planning, design, funding and construction for public improvements and related matters

IV. MANAGER MATTERS

- A. Other

V. OTHER BUSINESS

- A. Confirm Quorum for the Next Regular Meeting

VI. ADJOURNMENT