

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 4  
121 South Tejon St., Suite 1100  
Colorado Springs, Colorado 80903  
719-365-0330  
[www.banninglewisranchmetrodistrict.com](http://www.banninglewisranchmetrodistrict.com)

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Monday, April 24, 2023  
**TIME:** 9:00 a.m.  
**LOCATION:** Banning Lewis Ranch House 6885 Vista Del Pico Blvd 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\\_ZDU5YTBiZWYtNmVhOC00Yzk3LWFjZGUtNDQ0ZWJmZDNmMDIw%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22ba0f9638-0bbe-43e6-b60f-fcb0d1e748be%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDU5YTBiZWYtNmVhOC00Yzk3LWFjZGUtNDQ0ZWJmZDNmMDIw%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22ba0f9638-0bbe-43e6-b60f-fcb0d1e748be%22%7d)

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

Conference ID: 594 136 780#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Scott Smith	President	May, 2023
Jerde Quattlebaum	Secretary	May, 2023
Ronald Dodolak	Treasurer	May, 2025
Vacant	Assistant Secretary	May, 2023
Vacant	Assistant Secretary	May, 2023

**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 30, 2023 regular Board meeting (enclosure).

**II. FINANCIAL MATTERS**

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

**III. LEGAL MATTERS**

- A. Update regarding May 2023 Election.

**IV. MANAGER MATTERS**

- A. Manager Report (to be distributed).

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**The next regular meeting is scheduled for July 31, 2023 at 9:00 a.m.**