

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 REGULAR MEETING AND AGENDA

DATE: Thursday, April 27, 2023

TIME: 10:00 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 video conference, use the below link:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjY3YWY4YmEtNGM4NC00MDVklWFiZDIhNWUzYzRmZDk5ZWQ2%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: 703 101 669#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Donald P. Knechtel	President	May, 2025
Dave Duman	Vice President	May, 2023
Jason Brockman	Treasurer	May, 2025
David Barnett	Secretary	May, 2023
Treasure Davis	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 26, 2023 regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of March 31, 2023 Unaudited Financial Statements (enclosure).
- B. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosure).

III. LEGAL MATTERS

- A. Update regarding May 2023 Election.

IV. MANAGER MATTERS

- A. Discuss the addition of pickleball lines on the Tennis courts in conjunction with Banning Lewis Ranch Metropolitan District No. 1, Banning Lewis Ranch Metropolitan District No. 3 and Banning Lewis Ranch Foundation (enclosure).
- B. Manager's Report.

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for July 27, 2023 at 10:00 a.m.