

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 5
121 South Tejon St., Suite 1100
Colorado Springs, Colorado 80903
719-635-0330
<http://banninglewisranchmetrodistrict.com>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, June 15, 2023
TIME: 9:00 a.m.
LOCATION: Banning Lewis Ranch – The Barn 9150 Braemore Heights
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_YzdmODk1MzUtOTdiYy00YTIwLWFkYjktNDM4NDIyOWFkOTRk%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: 352 121 474#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Robert Cass	President	May, 2027
Victoria Niemi	Treasurer	May, 2027
Kathryn Giddens	Secretary	May, 2025
Dawson Hubert	Assistant Secretary	May, 2027
Heidi Westberg	Assistant Secretary	May, 2025

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 May 18, 2023 special Board meeting (enclosure).
- F. Review and consider approval of minutes from the May 25, 2023 working session (enclosure).

II. FINANCIAL MATTERS**III. LEGAL MATTERS**

- A. Review and consider adoption of Resolution Regarding Disposal of Personal Identifying Information (enclosure).

IV. MANAGER MATTERS

- A. Designate a representative from the Board to participate in the Cooperation Committee.

V. DIRECTOR MATTERS

- A. Discuss Brightview Landscape Maintenance Performance.
- B. Consider approval of establishing a Safety and Security Committee.
- C. Committee updates:
 - a. Finance Committee
 - b. Communications Committee
 - c. Oakwood Life Committee
 - d. Facilities Committee

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for July 20, 2023 at 9:00 a.m.