

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 1

121 S. Tejon Street, Suite 1100

Colorado Springs, Colorado

719-635-0330

<http://banninglewisranchmetrodistrict.com/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, March 7, 2024

TIME: 11:00 a.m.

LOCATION: Microsoft Teams

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

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDMzY2Y3YmMtYTUxMi00MDkyLTgyM2YtZDZmMzhINTkxMzUy%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

ACCESS:

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

Conference ID: 389 974 042#

Board of Directors

Thomas Garmong

Scott Smith

Don Ferron III

Tyler Jones

Vacant

Office

President

Secretary

Assistant Secretary

Assistant Secretary

Term Expires

May, 2025

May, 2027

May, 2027

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.

II. MANAGER MATTERS

- A. Consider award of contract for landscaping and snow removal services (to be distributed).
- B. Review and consider approval of Elevated Views proposal for exercise room coverings in the amount of \$21,214.95 (enclosure).

III. OTHER BUSINESS

IV. ADJOURNMENT

The next regularly scheduled Board meeting is April 25, 2024 at 9:00 a.m.