

**BANNING LEWIS RANCH REGIONAL METROPOLITAN
DISTRICT NO. 2**

121 S. Tejon Street, Suite 1100
Colorado Springs, Colorado 80903
719-635-0330

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, December 12, 2022

TIME: 8:30 a.m.

LOCATION: **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:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmMzM2Y5NTQtMGI3OC00MzU0LTlhNzUtYWUwNzg1YzA1NDA4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2281e8b39c-ecfb-40d0-8d14-5bbc8b13c78d%22%7d

ACCESS:

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

Conference ID: 783 735 058#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Bruce Rau	President	May, 2023
Scott Smith	Assistant Secretary	May, 2023
Thomas Garmong	Assistant Secretary	May, 2025
Vacancy		May, 2023
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I. ADMINISTRATIVE MATTERS

- A. Call to order and approve 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. Other.

II. FINANCIAL MATTERS

- A. Discuss closure and payment of Sand Creek Basin and consider adoption of Resolution 2012-12-01 Eliminating the sand Creek Drainage Basin Fee for the Portion of the Sand Creek Drainage Basin within Banning Lewis Ranch (enclosures).
- B. Other.

III. LEGAL MATTERS

- A. Other.

IV. OTHER BUSINESS

- A. Other

V. ADJOURNMENT

There are no other Board meetings set for 2022.