

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 3

111 S. Tejon Street, Suite 705  
Colorado Springs, Colorado  
719-635-0330

<http://banninglewisranchmetrodistrict.com/>

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Thursday, January 27, 2022

**TIME:** 1:00 p.m.

**LOCATION:** Banning Lewis Ranch House  
6885 Vista Del Pico Blvd  
Colorado Springs, Colorado

**DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD IN PERSON AND BY VIDEO/TELEPHONIC.**

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

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

[Click here to join the meeting](#)

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_N2JjODRkZDMtNzkzNS00ZDNmLWJlZWUtMzgZNDUzOTEyNzZh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2JjODRkZDMtNzkzNS00ZDNmLWJlZWUtMzgZNDUzOTEyNzZh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d)

**ACCESS:**

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

Conference ID: 334 880 165#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Floyd Petty	President	May, 2022 (e)
Michael Brotten	Secretary/Treasurer	May, 2023 (e)
Vacant		May, 2022 (a)
Raymond Marshall	Assistant Secretary	May, 2023 (e)
Katie Alessandri	Assistant Secretary	May, 2022 (a)

**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 October 22, 2021 Budget Hearing Meeting (enclosure) (pg.).

**II. FINANCIAL MATTERS**

- A. Consider acceptance of cash position and PTax statements (enclosure) (pg.).

**III. LEGAL MATTERS**

- A. Consider approval of Amended and Restated Resolution Calling for the 2022 Regular District Election and Appointing a Designated Election Official (enclosure) (pg.).
- B. Consider approval of Resolution Designating Location to Post Notice of Public Meetings (enclosure) (pg.).
- C. Ratify the engagement with Cockrel Ela Glesne Greher & Ruhland, P.C. Law

**IV. MANAGER MATTERS**

- A. Other

**V. OTHER BUSINESS**

- A. Other

**VI. ADJOURNMENT**