

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 1

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

<http://banninglewisranchmetrodistrict.com/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, January 25, 2024

TIME: 9:00 a.m.

LOCATION: 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_YTk4NTZhMjAtZjQzNi00NjI1LWI1YjMtZDAxZjhlNDZIMjg5%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

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

Conference ID: 740 464 355#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Thomas Garmong	President	May, 2025
Scott Smith	Secretary	May, 2027
Don Ferron III	Assistant Secretary	May, 2027
Tyler Jones	Assistant Secretary	May, 2025
Vacant		

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. Acknowledge resignation of Javier Galvan from the Board, effective November 16, 2023.
- F. Discuss vacancy on the Board. Consider appointment of eligible elector to the Board.
- G. Review and consider approval of minutes from the November 1, 2023, special Board meeting (enclosure).
- H. Ratify approval of Design of All Kind Service Agreement for design services (enclosure).
- I. Ratify approval of Service Agreement with Coloradoscapes.com Inc. for yearly maintenance of tennis/pickleball courts (enclosure).
- J. Ratify approval of Service Agreement with Coloradoscapes.com Inc. for playground engineered mulch and staining for structures (enclosure).
- K. Review and consider approval of Oakwood Life Service Agreement for 2024 (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of December 31, 2023 Unaudited Financial Statements (enclosure).
- B. Consider ratification and approval of payment of claims (enclosure).

III. LEGAL MATTERS

- A. Discussion and possible action to approve agreements and other items regarding planning, design, funding and construction for public improvements and related matters.

IV. MANAGER MATTERS

- A. Managers' Report.
- B. YMCA Operations Report (enclosure).
- C. Retreat Operations Report (enclosure).
- D. Landscaping Maintenance Operations Report (to be distributed).
- E. Consider award of a contract for landscaping and snow removal services for 2024 (enclosure).
- F. Diversified Operations Report (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

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