

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 2  
121 South Tejon St., Suite 1100  
Colorado Springs, Colorado 80903  
719-365-0330  
[www.banninglewisranchmetrodistrict.com](http://www.banninglewisranchmetrodistrict.com)

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Thursday, January 26, 2023

**TIME:** 10:00 a.m.

**LOCATION:** Banning Lewis Ranch House 6885 Vista Del Pico Blvd 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 video conference, use the below link:

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZWJmOWVhNjctOTlmMC00OTkwLThkNmQtZDBhNzBlZjMwNTdl%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWJmOWVhNjctOTlmMC00OTkwLThkNmQtZDBhNzBlZjMwNTdl%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: 599 944 116#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Donald P. Knechtel	President	May, 2025
Dave Duman	Vice President	May, 2023
Jason Brockman	Treasurer	May, 2025
David Barnett	Secretary	May, 2023
Treasure Davis	Assistant Secretary	May, 2023

**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 November 18, 2022 special Board meeting (enclosure).
- F. Approve the amended minutes from May 5, 2022 special Board meeting (enclosure).
- G. Other.

**II. FINANCIAL MATTERS**

- A. Review and consider acceptance of December 31, 2022 Unaudited Financial Statements (enclosure).
- B. Update on 2022 Budget Amendment.
- C. Consider approval of the engagement letter with BiggsKofford to prepare the 2022 Audit (enclosure).
- D. Other.

**III. LEGAL MATTERS**

- A. Consider approval of Resolution Designating Location to Post Notice of Public Meetings (enclosure).
- B. Other.

**IV. MANAGER MATTERS**

- A. Discussion with new Diversified contact.
- B. Other.

**V. OTHER BUSINESS**

A. Other.

**VI. ADJOURNMENT**

**The next regular meeting is scheduled for April 27, 2023 at 10:00 a.m.**