

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 4

121 South Tejon St., Suite 1100
Colorado Springs, Colorado 80903
719-365-0330

www.banninglewisranchmetrodistrict.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, January 29, 2024

TIME: 9:00 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 below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2QzOWE2ZmEtOTBmMy00OGJLTlhOTMtNjNmMTExZjU0ZTE%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: 690 681 581#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Ronald Dodolak	President	May, 2025
Bright Thompson	Secretary	May, 2027
Scott Smith	Treasurer	May, 2027
Vacant	Assistant Secretary	
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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 27, 2023, special Board meeting and November 29, 2023 annual meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and consider acceptance of December 31, 2023 Unaudited Financial Statements (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

A. Manager Report.

V. OTHER BUSINESS

A. Discuss potentially rescheduling future Board meetings.

VI. ADJOURNMENT

The next regular meeting is scheduled for April 29, 2024 at 9:00 a.m.