

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 5

121 South Tejon St., Suite 1100

Colorado Springs, CO 80903

Phone: 719-635-0330

<http://banninglewisranchmetrodistrict.com>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, August 17, 2023
TIME: 9:00 a.m.
LOCATION: Banning Lewis Ranch – The Barn 9150 Braemore Heights
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 Videoconference use the below link:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWNI2Y3ZGQtNTQyYS00MTY1LTgzMTAtZWY5M2MxZTM3ZTIx%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

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

Conference ID: 339 842 478#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Robert Cass	President	May, 2027
Victoria Niemi	Treasurer	May, 2027
Kathryn Giddens	Secretary	May, 2025
Dawson Hubert	Assistant Secretary	May, 2027
Heidi Westberg	Assistant Secretary	May, 2025

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 ratification amended minutes from the June 15, 2023 regular Board meeting and approval of July 20, 2023 regular Board meeting (enclosures).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of the June 30, 2023 Unaudited Financial Statements (enclosure).
- B. Review and discuss June 30, 2023 Special Revenue Fund Financials from Banning Lewis Ranch MD No. 1 (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

V. DIRECTOR MATTERS

- A. Committee updates:
 - a. Facilities Committee
 - b. Oakwood Life Committee
 - c. Safety & Security Committee
 - d. Finance Committee

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for September 21, 2023 at 9:00 a.m.