

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 4

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

www.banninglewisranchmetrodistrict.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: July 29, 2024

TIME: 6:00 p.m.

LOCATION: North Tree Ranch House; 6885 Vista del Pico; Colorado Springs, CO 80927; and via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjFiYTVhY2UtYjRjMS00MGY1LTg2MmItMTljOWQ2MDk2NjY0%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

To attend via telephone, dial 720-547-5281 and enter Conference ID: 600 140 352#

Board of Directors

Ronald Dodolak
Bright Thompson
Scott Smith
Vacant
Vacant

Office

President
Secretary
Treasurer
Director
Director

Term Expires

May, 2025
May, 2027
May, 2027

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 April 29, 2024, special board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of June 30, 2024 Unaudited Financial Statements (enclosure).
- B. Conduct Public Hearing to consider amendment of the 2023 Budget. Consider adoption of Resolution to Amend the 2023 Budget (enclosure).
- C. Review and consider approval of draft 2023 Audit (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Discuss statutorily required documents posted on website and consider remediation services.
- B. Designate website compliance coordinator.

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for November 25, 2024 at 9:00 a.m. via Microsoft Teams.