

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 2 (THE
“DISTRICT”)
HELD
January 27, 2022

A regular meeting of the Board of Directors of the Banning Lewis Ranch Metropolitan District No. 2 (referred to hereafter as the “Board”) was convened on Thursday, January 27, 2022, at 10:30 a.m. This District Board meeting was also held at Banning Lewis Ranch House 6885 Vista Del Pico Blvd. Colorado Springs, CO 80927 as well as via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Donald P. Knechtel, President
Jason Brockman, Treasurer
Dave Duman, Secretary
Arthur DeBrito, Assistant Secretary/ Treasurer
David Barnett, Assistant Secretary

Also, In Attendance Were:

Matt Ruhland; Cockrel Ela Glesne Greher & Ruhland, P.C.
Josh Miller, Krista Baptist, Carrie Bartow, and Seef Le Roux;
CliftonLarsonAllen LLP (“CLA”)
Debbie H.; Member of the Public

ADMINISTRATIVE MATTERS

Call to Order and Approve Agenda: Director Knechtel called the meeting to order at 10:36 a.m. The Board reviewed the Agenda for the meeting. Following discussion, upon motion duly made by Director Barnett, seconded by Director Knechtel and, upon vote, unanimously carried, the Board approved the Agenda, as presented.

Disclosure of Potential Conflicts of Interest: All Directors are homeowners in the District and there were no conflicts of interest related to specific agenda items on the agenda.

Confirm Quorum, Location of Meeting and Posting of Meeting Notices: A quorum of the Board was confirmed. Following discussion, the Board confirmed the location of the meeting and posting of the meeting notice.

Public Comment: There was no public comment.

Minutes of December 2, 2021 Budget Hearing Meeting: The Board reviewed the Minutes of the December 2, 2021 Budget Hearing Meeting. Following

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review and discussion, upon motion duly made by Director Barnett, seconded by Director Brockman and, upon vote, unanimously carried, the Board approved the Minutes, as presented.

FINANCIAL MATTERS

Cash Position and PTax Statements: Ms. Bartow reviewed the Cash Position and PTax Statement with the Board. Following discussion, upon a motion duly made by Director Duman, seconded by Director Brockman and, upon vote unanimously carried, the Board accepted the Cash Position and PTax Statement and approved an \$18,000 transfer from District No.2 to Banning Lewis Ranch District No. 1.

LEGAL MATTERS

Resolution Designating Location to Post Notice of Public Meetings: Attorney Ruhland provided context regarding the resolution to the Board. The following discussion the Board designated Banninglewisranchmetrodistrict.com as the location to post notices of public meetings. If the website is unavailable notices will be posted at the Banning Lewis Ranch House 6885 Vista Del Pico Blvd Colorado Springs, CO 80927.

Following discussion, upon a motion duly made by Director Brockman, seconded by Director DeBrito and, upon vote, unanimously carried, the Board approved the Resolution Designating Location to Post Notice of Public Meetings.

MANAGER MATTERS

Other: Mr. Miller provided updates on District 1 operations, snow policy information and distribution, website creation, targeted communication opportunities via Emma, BrightView irrigation work and upgrades, enhancements projects for landscaping, Ranch House, etc. in 2022. The Banning Lewis Ranch Community Foundation will be involved in various park improvements throughout the community.

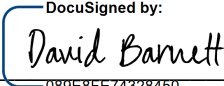
OTHER BUSINESS

Other Business: None.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director DeBrito, seconded by Director Brockman and, upon vote, unanimously carried, the Board the meeting was adjourned at 11:45 a.m.

Respectfully submitted,

By 
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 Secretary