

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 SPECIAL MEETING AND AGENDA**

**DATE:** Tuesday, March 5, 2024

**TIME:** 10:00 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:

**ACCESS:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YzMyYzM0MjktMDZhMi00ZWYyLWExNDItZjl1YTMzYTE5ZTly%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzMyYzM0MjktMDZhMi00ZWYyLWExNDItZjl1YTMzYTE5ZTly%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)

2. **Or call in (audio only)**

Call: 720-547-5281; Conference ID: 180 933 929#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Steve Langer	President	May, 2027
Dawson Hubert	Vice President	May, 2027
Vacant	Secretary	May, 2025
Vicki Niemi	Treasurer	May, 2027
J. Larson	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.

## **II. LEGAL MATTERS**

- A. Review and Consider Approval of Stipulation for Dismissal with Prejudice of El Paso County District Court Case No. 22CV31248 (Acierno et al v. Farrington) (enclosure).

## **III. ADJOURNMENT**