

**BANNING LEWIS RANCH REGIONAL METROPOLITAN  
DISTRICT NO. 1**

121 S. Tejon Street, Suite 1100  
Colorado Springs, Colorado 80903  
719-635-0330

[www.banninglewisranchmetrodistrict.com](http://www.banninglewisranchmetrodistrict.com)

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** June 25, 2024

**TIME:** 9:00 a.m.

**LOCATION:** North Tree Ranch House  
6885 Vista del Pico  
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 video conference, use the below link:

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MWYyNGRmNDEtOWMzYS00M2M2LTk5NjktZTBiOWZlZjAyZjAz%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWYyNGRmNDEtOWMzYS00M2M2LTk5NjktZTBiOWZlZjAyZjAz%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)

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

Conference ID: 377 548 70#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Donald Knechtel	President	May, 2025
Bright Thompson	Secretary	May, 2027
William Fowke	Treasurer	May, 2027
Jason Brockman	Assistant Secretary	May, 2025
Ronald Dodolak	Assistant Secretary	May, 2027

**I. ADMINISTRATIVE MATTERS**

- A. Call to order and approve agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting, posting of meeting notices and designate 24-hour posting location.
- 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 March 26, 2024 special Board meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. Review and consider acceptance of March 31, 2024 Unaudited Financial Statements (enclosure).
- B. Approve and/or ratify approval of payment of claims in the amount of \$15,409.91 (enclosure).
- C. Consider approval of draft 2023 Audit (enclosure).

**III. LEGAL MATTERS**

**IV. MANAGER MATTERS**

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**The next regularly scheduled Board meeting is September 24, 2024 at 9:00 a.m.**