

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
BANNING LEWIS RANCH METROPOLITAN DISTRICT NOS. 4-5
(THE "DISTRICTS")
HELD
JULY 26, 2021

A special meeting of the Board of Directors of the Banning Lewis Ranch Metropolitan District Nos. 4-5 (referred to hereafter as the "**Board**") was convened on Monday, July 26, 2021, at 11:00 a.m. Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this District Board meeting was held via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Kelly Leid, President
Michael Townsend, Treasurer/Secretary
Scott Smith, Assistant Secretary

Absence Excused:

Aric Jones, Assistant Secretary
Jarrod Walker, Assistant Secretary

Also, In Attendance Were:

Josh Miller, Krista Baptist, Seef Le Roux & Carrie Bartow; CliftonLarsonAllen, LLP
Lisa Mayers; Spencer Fane, LLP

ADMINISTRATIVE MATTERS

Call to Order and Approve Agenda: Director Leid called the meeting to order at 11:05 a.m.

Following discussion, upon a motion duly made by Director Leid, seconded by Director Townsend and, upon vote, unanimously carried, the Board approved the agenda, as presented.

Declaration of Quorum/Director Qualifications/Disclosure Items: The directors present noted for the record that they have financial interests in entities active in developing property within the boundaries of the District, or are employed by such entities, and that such interests may be affected from time to time by actions of the District's Board of Directors. In accordance with state law, the Directors have filed written disclosures describing such potential conflicts of interest with the Secretary of State, and the directors present verbally reaffirmed such disclosures on the record of this meeting.

Community Comments: None.

RECORD OF PROCEEDINGS

Minutes from the April 22, 2021 Regular Board Meeting: Following discussion, upon a motion duly made by Director Townsend, seconded by Director Leid and, upon vote, unanimously carried, the Board approved the April 22, 2021 meeting minutes.

**FINANCIAL
MATTERS**

Cash Position and PTax Schedule: Ms. Bartow reviewed the Cash Position and PTax Schedule with the Board. Following discussion, upon a motion duly made by Director Smith, seconded by Director Townsend and, upon vote, unanimously carried, the Board accepted the Cash Position and PTax Schedule.

**LEGAL
MATTERS**

Other: None.

**MANAGER
MATTERS**

Other: None.

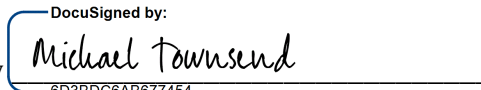
OTHER BUSINESS

Confirm Quorum for the Next Regular Meeting Date: Mr. Miller noted that management would reach out to confirm quorum when necessary.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Leid, seconded by Director Townsend, and upon vote unanimously carried, the Board adjourned the meeting at 11:09 a.m.

Respectfully submitted,

By 
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Secretary for the Meeting