

BANNING LEWIS RANCH METROPOLITAN DISTRICT NOS. 8-11  
111 South Tejon St., Suite 705  
Colorado Springs, Colorado 80903  
719-365-0330  
<http://banninglewisranchmetrodistrict.com>

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Monday, December 13, 2021  
**TIME:** 2:30 p.m.  
**LOCATION:** **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'S BOARD MEETING WILL BE ACCESSIBLE BY CONFERENCE CALL. THERE WILL BE ONE PERSON PRESENT AT THE PHYSICAL LOCATION POSTED ON THIS NOTICE AND ALL OTHER ATTENDEES WILL BE VIA TELEPHONE.**

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference use the below link:

[Click here to join the meeting](#)

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NGM3NmI0MDktZjM4ZS00OTdlLWJhOTktODJjMTg4NThlODhh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGM3NmI0MDktZjM4ZS00OTdlLWJhOTktODJjMTg4NThlODhh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d)

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

Conference ID: 802 643 202#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kelley Leid	President	May, 2023
Aric Jones	Secretary/Treasurer	May, 2023
Scott Smith	Assistant Secretary	May, 2023
Thomas Garmong	Assistant Secretary	May, 2022
Vacant	Assistant Secretary	May, 2022

**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. FINANCIAL MATTERS**

- A. Conduct Public Hearing to consider amendment of the 2021 Budget. If necessary, consider adoption of Resolution to Amend the 2021 Budget
- B. Conduct Public Hearings on the proposed 2022 Budget and consider adoption of Resolution to Adopt the 2022 Budget and Appropriate Sums of Money and to Set Mill Levies

**III. OTHER BUSINESS**

- A. Discuss and consider need for additional meeting if necessary
- B. Other

**IV. ADJOURNMENT**