

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 2

121 South Tejon St., Suite 1100
Colorado Springs, CO 80903
Phone: 719-365-0330
www.banninglewisranchmetrodistrict.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: April 24, 2025

TIME: 10:00 a.m.

LOCATION: North Tree Ranch House
6885 Vista del Pico Blvd.
Colorado Springs, CO 80927
And via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2E0Njk5YWQtNzRjZC00OWY1LWJkYzMtZjc3YmNhMWVhNTFh%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

To attend via telephone, dial 720-547-5281 and enter Conference ID: 861 543 030#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Donald P. Knechtel	President	May, 2025
Dave Duman	Vice-President	May, 2027
Jason Brockman	Treasurer	May, 2025
David Barnett	Secretary	May, 2027
Sean Tucker	Assistant Secretary	May, 2027

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.

- E. Review and consider approval of minutes from the January 23, 2025, regular board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of March 31, 2025 Unaudited Financial Statements (enclosure).
- B. Acknowledge change of bank accounts.

III. LEGAL MATTERS

- A. Update on May 6, 2025 Election.

IV. MANAGER MATTERS

- A. Manager's Report.

V. OTHER BUSINESS

- A. Discussion regarding proposed tree project.

VI. ADJOURNMENT

The next regular meeting is July 24, 2025 at 10:00 a.m. at the North Tree Ranch House and Microsoft Teams.