

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 5

121 S. Tejon St., Suite 1100
Colorado Springs, Colorado 80903
719-635-0330
www.banninglewisranchmetrodistrict.com.

NOTICE OF ANNUAL MEETING AND AGENDA
(Pursuant to § 32-1-903(6)(a), C.R.S.)

DATE: Thursday, November 16, 2023
TIME: 9:00 a.m.
PLACE: 9150 Braemore Heights
Colorado Springs, CO 80927
And Virtual - Microsoft Teams

To attend via Teams Videoconference, use the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWFjN2U0ZWYtNDY3OS00MjE5LTg5YTQtNTMzYTM5NGI1MmJm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

To attend via telephone, dial 1-720-547-5281 and enter the following additional information: Meeting ID: 187 404 946#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Steve Longer	Director	May, 2027
Victoria Niemi	Treasurer	May, 2027
Kathryn Giddens	Secretary	May, 2025
Dawson Hubert	Assistant Secretary	May, 2027
J. Larson	Director	May, 2025

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Annual Meeting Presentation: **[Per Sec. 32-1-903(6)(a), C.R.S.: No official action will be taken]**
 - a. Status of Public Infrastructure Projects within District and Outstanding Bonds
 - b. Review of Unaudited Financial Statements for Calendar Year 2023
 - c. Public Q&A
4. Adjourn