

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 3 (THE
“DISTRICT”)
HELD
JANUARY 27, 2022

A special meeting of the Board of Directors of the Banning Lewis Ranch Metropolitan District No. 2 (referred to hereafter as the “Board”) was convened on Thursday, January 27, 2022, at 1:00 p.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 at Banning Lewis Ranch House 6885 Vista Del Pico Blvd Colorado Springs, CO 80927 as well as via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Floyd Petty, President
Michael Brotten, Secretary/Treasurer
Raymond Marshall, Assistant Secretary
Katie Allesandri, Assistant Secretary

Also, In Attendance Were:

Matt Ruhland; Cockrel Ela Glesne Greher & Ruhland, P.C.
Josh Miller, Krista Baptist, Seef Le Roux, and Carrie Bartow;
CliftonLarsonAllen LLP (“CLA”)

ADMINISTRATIVE MATTERS

Call to Order and Approve Agenda: Director Petty called the meeting to order at 1:02 p.m. The Board reviewed the Agenda for the meeting. Following discussion, upon motion duly made by Director Marshall, seconded by Director Petty and, upon vote, unanimously carried, the Board approved the Agenda as presented.

Disclosures of Potential Conflicts of Interest: All Directors are homeowners in the District and there were no conflicts of interest related to specific agenda items on the agenda.

Quorum, Location of Meeting and Posting of Meeting Notices: A quorum of the Board was confirmed. Following discussion, the Board confirmed the location of the meeting and posting of the meeting notices.

Public Comment: There was no public comment.

Minutes of October 22, 2021 Budget Hearing Meeting: The Board reviewed the Minutes of the July 22, 2021 Budget Hearing Meeting. Following review

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and discussion, upon motion duly made by Director Marshall, seconded by Director Petty and, upon vote, unanimously carried, the Board approved the Minutes, as presented.

FINANCIAL MATTERS

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

LEGAL MATTERS

Amended and Restated Resolution Calling for the 2022 Regular District Election and Appointing a Designated Election Official: Attorney Ruhland provided context regarding the resolution to the Board. Following discussion, upon a motion duly made by Director Petty seconded by Director Marshall and, upon vote unanimously carried, the Board approved the Amended and Restated Resolution Calling for the 2022 Regular District Election and Appointing a Designated Election Official.

Resolution Designating Location to Post Notice of Public Meetings: Attorney Ruhland provided context regarding the resolution to the Board. Following discussion, the Board designated Banninglewisranchmetrodistrict.com as the location to post notices of public meetings. If the website is unavailable, notices will be posted at the Banning Lewis Ranch Vista Water Park 8833 Vista Del Pico Blvd, Colorado Springs, CO 80927.

Following discussion, upon a motion duly made by Director Petty, seconded by Director Marshall and, upon vote, unanimously carried, the Board approved the Resolution Designating Location to Post Notice of Public Meetings.

MANAGER MATTERS

Other: Mr. Miller provided updates on District 1 operations, snow policy information and distribution, website creation, targeted communication opportunities via Emma, BrightView irrigation work and upgrades, enhancements projects for landscaping, Ranch House, etc. in 2022. The Banning Lewis Ranch Community Foundation will be involved in various park improvements throughout the community.

OTHER BUSINESS

Other: None.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 1:42 p.m. by Director Petty.

Respectfully submitted,

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By _____
Secretary