

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 5

121 South Tejon St., Suite 1100
Colorado Springs, Colorado 80903
719-635-0330

<http://banninglewisranchmetrodistrict.com>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, May 18, 2023
TIME: 9:00 a.m.
LOCATION: Banning Lewis Ranch – The Barn
9150 Braemore Heights
Colorado Springs, CO 80927

And via Microsoft Teams

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

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

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGM0ZjU5ZTQtMDc3Ny00MWRILWE4NTYtOTFiMDU5NGUwMjNj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2281e8b39c-ecfb-40d0-8d14-5bbc8b13c78d%22%7d

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

Conference ID: 626 601 302#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Robert Cass	Director	May, 2027
Victoria Niemi	Director	May, 2027
Kathryn Giddens	Director	May, 2025
Dawson Hubert	Director	May, 2027
Heidi Westberg	Director	May, 2025

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. Discuss results of the May 2, 2023 Regular Director Election.
- F. Confirm filing of Oaths of Directors.
- G. Consider appointment of officers.

President: _____

Secretary: _____

Treasurer _____

Assistant Secretary: _____

Assistant Secretary: _____

- H. Review and consider approval of minutes from the April 20, 2023 regular Board meeting (to be distributed).

II. FINANCIAL MATTERS

- A. Review of the Special Revenue Fund Balance Sheet and the Special Revenue Fund Statement of Activities as of March 31, 2023 (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

V. DIRECTOR MATTERS

- A. Status of final copy of Budget Request Procedure for signature.
- B. Committee updates:

- a. Finance Committee
- b. Communications Committee
- c. Oakwood Life Committee
- d. Facilities Committee

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for June 15, 2023 at 9:00 a.m.