

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 2
121 South Tejon St., Suite 1100
Colorado Springs, Colorado 80903
719-365-0330
www.banninglewisranchmetrodistrict.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, July 27, 2023

TIME: 10:00 a.m.

LOCATION: 5964 Callan Dr., 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 video conference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjEwMzM4NzUtZGExOC00YmI5LWIwOWQtMTU3MzlhMTQwYjE2%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

ACCESS:

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

Conference ID: 799 939 523#

<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 May 30, 2023 special Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of the Cash Position Schedule (to be distributed).
- B. Review and consider acceptance of June 30, 2023 Unaudited Financial Statements (to be distributed).
- C. Review 2022 Audit (to be distributed).

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Manager's Report.
- B. Designate a representative from the Board to participate in the Cooperation Committee.

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for November 23, 2023 at 10:00 a.m.