

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 3

121 South Tejon St., Suite 1100
Colorado Springs, Colorado 80903
719-365-0330

<http://banninglewisranchmetrodistrict.com>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, July 28, 2022

TIME: 1:00 p.m.

LOCATION: Banning Lewis Ranch House
6885 Vista Del Pico Blvd
Colorado Springs, Colorado
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:

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWU1ZDUyNDQtMDIINC00NTYzLWEwYmQtMWRiNGU3ZjI3NDJk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d

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

Conference ID: 485 715 226#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Raymond Marshall	President	May, 2023
Katie Allesandri	Secretary	May, 2025
Michael Brotten	Treasurer	May, 2023
Troy MacDonald		May, 2023
Vacant		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. Consider appointment of office for Director Troy MacDonald.
- F. Review and consider approval of minutes from the April 28, 2022 Special Board Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider amendment of the 2021 Budget. Consider adoption of Resolution to Amend the 2021 Budget (enclosure).
- B. Consider Acceptance of Cash Position and PTax Statements (enclosure).

III. LEGAL MATTERS

- A. Other.

IV. MANAGER MATTERS

- A. Other.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT

The next regularly scheduled Board meeting is November 17, 2022.