

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 2
111 S. Tejon Street, Suite 705
Colorado Springs, Colorado
719-635-0330
<http://banninglewisranchmetrodistrict.com/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, January 27, 2022

TIME: 10:30 a.m.

LOCATION: Banning Lewis Ranch House
6885 Vista Del Pico Blvd.
Colorado Springs, CO 80927

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

1. To attend via Microsoft Teams video conference use the below link:

[Click here to join the meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWU0NzEzNmItYjI1Mi00NGRmLWE4NzItMTB1YWM0ODQyNWMy%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: 588 767 174#

Board of Directors	Office	Term Expires
Donald P. Knechtel	President	May, 2022 (e)
Jason Brockman	Treasurer	May, 2022 (e)
Dave Duman	Secretary	May, 2023 (e)
Arthur DeBrito	Assistant Secretary/Treasurer	May, 2023 (e)
David Barnett	Assistant Secretary	May, 2023 (a)

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 December 2, 2021, Budget Hearing Meeting.

II. FINANCIAL MATTERS

- A. Consider acceptance of Cash Position and PTax Statements.

III. LEGAL MATTERS

- A. Consider approval of Resolution Designating Location to Post Notice of Public Meetings

IV. MANAGER MATTERS

- A. Other

V. OTHER BUSINESS

- A. Other

VI. ADJOURNMENT