

**BANNING LEWIS RANCH REGIONAL METROPOLITAN  
DISTRICT NO. 1**

121 S. Tejon Street, Suite 1100  
Colorado Springs, Colorado 80903  
719-635-0330

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Tuesday, June 6, 2023

**TIME:** 11:00 a.m.

**LOCATION:** 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\\_MzBjY2JiYTAfN2Q5Yi00YmE5LWJlODItMWMzZjIhYjA5NmFl%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzBjY2JiYTAfN2Q5Yi00YmE5LWJlODItMWMzZjIhYjA5NmFl%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: 500 980 862#

Board of Directors

Office

Term Expires

William Fowke

May, 2027

Jason Brockman

May, 2025

Donald Knechtel

May, 2025

Bright Thompson

May, 2027

Ronald Dodolak

May, 2027

**I. ADMINISTRATIVE MATTERS**

- A. Call to order and approve 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 approval of Minutes from December 6, 2022 special Board meeting (enclosure).
- F. Discuss results of the May 2, 2023 Regular Director Election (enclosure).
- G. Confirm Filing of Oaths of Directors.
- H. Consider Appointment of Officers.

President: \_\_\_\_\_

Secretary: \_\_\_\_\_

Treasurer \_\_\_\_\_

Assistant Secretary: \_\_\_\_\_

Assistant Secretary: \_\_\_\_\_

**II. FINANCIAL MATTERS**

- A. Review and consider ratification of previous claims and approval of current claims (enclosure).
- B. Review and consider approval of March 31, 2023 Unaudited Financial Statements (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosure).

**III. LEGAL MATTERS**

- A. Review and consider approval of acknowledgement of Termination of Intergovernmental Agreement with Banning Lewis Ranch Regional Metropolitan District, termination effective April 1, 2023 (enclosure).

**IV. MANAGER MATTERS**

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**The next regular Board meeting is scheduled for July 25, 2023 at 9:00 a.m.**