

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: Tuesday, May 30, 2023

TIME: 10:00 a.m.

LOCATION: Banning Lewis Ranch House 6885 Vista Del Pico Blvd 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_ZTUzMjQwYzMtZmZiZS00NTk5LWE4NzItOTlmOGQwZjY5YmU5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22ba0f9638-0bbe-43e6-b60f-fcb0d1e748be%22%7d

ACCESS:

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

Conference ID: 654 995 014#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Donald P. Knechtel	Director	May, 2025
Dave Duman	Director	May, 2027
Jason Brockman	Director	May, 2025
David Barnett	Director	May, 2027
Sean Tucker	Director	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 April 27, 2023 regular Board meeting (enclosure).
- F. Administer Director Oaths of Office.
- G. Consider appointment of officers.

President: _____
Secretary: _____
Treasurer _____
Assistant Secretary: _____
Assistant Secretary: _____

II. FINANCIAL MATTERS

- A. Review and consider acceptance of the Cash Position Schedule (enclosure).
- B. Review and consider approval of the transfer of Operations and Maintenance funds to Banning Lewis Ranch Metropolitan District No. 1.

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Manager’s Report.

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for July 27, 2023 at 10:00 a.m.