

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 5  
111 S. Tejon Street, Suite 705  
Colorado Springs, Colorado 80903  
719-635-0330

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Friday, March 25, 2022

**TIME:** 4:30 p.m.

**LOCATION:** **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

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\\_NGFkNzlkNWYtODlmNC00MDM3LWJmNDItMDNIYjdiNmRjN2Zm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2225cae90d-8b27-4255-ba98-936ff9c8cfce%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGFkNzlkNWYtODlmNC00MDM3LWJmNDItMDNIYjdiNmRjN2Zm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2225cae90d-8b27-4255-ba98-936ff9c8cfce%22%7d)

**ACCESS:**

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

Conference ID: 580 946 520#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kelly Leid	President	May, 2023
Michael Townsend	Secretary/ Treasurer	May, 2022
Aric Jones	Assistant Secretary	May, 2022
Scott Smith	Assistant Secretary	May, 2023
Jarrold Walker	Assistant Secretary	May, 2023

**I. ADMINISTRATIVE MATTERS**

- A. Call to order and approve Agenda
- B. Declaration of Quorum/Director Qualifications/Disclosure Items
- C. Community comment for items not on the Agenda (3 minute limit per person)

**II. LEGAL MATTERS**

- A. Discussion and possible action to terminate contract with Farrington Construction.
- B. EXECUTIVE SESSION (if needed, an executive session may be called pursuant to and for the purposes set forth in Section 24-6-402(4), C.R.S., after announcement of the specific topic for discussion and statutory citation authorizing the executive session, and a vote of two-thirds of the quorum of the Board present).

**III. MANAGER MATTERS**

- A. Other

**IV. OTHER BUSINESS**

- A. Other

**V. ADJOURNMENT**