

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 5

121 South Tejon St., Suite 1100

Colorado Springs, CO 80903

Phone: 719-635-0330

<http://banninglewisranchmetrodistrict.com>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, September 21, 2023
TIME: 9:00 a.m.
LOCATION: Banning Lewis Ranch – The Barn 9150 Braemore Heights
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 Videoconference use the below link:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTK5YzczMDgtOWFhZi00Yzk4LWFhYjktMGVmM2JiNDA4Y2Ix%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281),,96067606# United States, Denver

Phone Conference ID: 960 676 06#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Robert Cass	President	May, 2027
Victoria Niemi	Treasurer	May, 2027
Kathryn Giddens	Secretary	May, 2025
Dawson Hubert	Assistant Secretary	May, 2027
Heidi Westberg	Assistant Secretary	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. Review and consider approval of minutes from the August 17, 2023 regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance Cash Position Schedule and Property Tax Statements (enclosure).
- B. Review and discussion July 31, 2023 Special Revenue Fund Financials from Banning Lewis Ranch MD No. 1 (to be distributed).
- C. Review and consider approval of 2022 draft Audit and authorize execution of representation letter (enclosure).

III. LEGAL MATTERS

- A. Update regarding status of litigation.

IV. MANAGER MATTERS

V. DIRECTOR MATTERS

- A. Committee updates:
 - a. Facilities Committee
 - b. Oakwood Life Committee
 - c. Safety & Security Committee
 - d. Finance Committee
 - e. Communications Committee

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for October 19, 2023 at 9:00 a.m.