

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 1

121 S. Tejon Street, Suite 1100

Colorado Springs, Colorado

719-635-0330

<http://banninglewisranchmetrodistrict.com/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, April 27, 2023

TIME: 9:00 a.m.

LOCATION: 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_NmE4MTEyYmQtOGewZC00YzAxLWE4NTItZmFjYTgyNGRINzMw%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

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

Conference ID: 617 521 098#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Thomas Garmong	President	May, 2025
Scott Smith	Secretary	May, 2023
Javier Galvan	Treasurer	May, 2023
Don Ferron III	Assistant Secretary	May, 2023
Tyler Jones	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 February 24, 2023, special Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider approval of March 31, 2023 Unaudited Financial Statements (to be distributed).
- B. Consider ratification and approval of payment of Claims (to be distributed).

III. LEGAL MATTERS

- A. Review and consider approval of the S&K Services Proposal in the amount of \$2438.80 (enclosure).
- B. Discussion and possible action to approve agreements and other items regarding planning, design, funding and construction for public improvements and related matters.

IV. MANAGER MATTERS

- A. Managers' Report (enclosure).
- B. YMCA Operations Report (enclosure).
- C. Retreat Operations Report (enclosure).

- D. Landscaping Maintenance Operations Report (enclosure).
- E. Diversified Operations Report (enclosure).
- F. Consider approval of Retreat Handbook and authorize District Management to have the ability to edit rules to fit the greater guidelines of Banning Lewis Ranch, if necessary (enclosure).
- G. Discuss the addition of pickleball lines on the Tennis courts in conjunction with Banning Lewis Ranch Metropolitan District No. 1, Banning Lewis Ranch Metropolitan District No. 3 and Banning Lewis Ranch Foundation (enclosure).
- H. Review and consider acceptance of the Reserve Study Proposal for The Retreat and the Addendum to Reserve Study Agreement (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for July 27, 2023 at 9:00 a.m.