

# BANNING LEWIS RANCH METROPOLITAN

## DISTRICT NOS. 8-11

121 South Tejon St., Suite 1100  
Colorado Springs, Colorado 80903  
719-365-0330

<http://banninglewisranchmetrodistrict.com>

### NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Friday, September 30, 2022

**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 Videoconference use the below link:

**ACCESS:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OTNkYTVjMzEtNzE3Yy00YjNjLTgzYmQtZTZlODQ2OWExYmQ2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTNkYTVjMzEtNzE3Yy00YjNjLTgzYmQtZTZlODQ2OWExYmQ2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d)

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

Conference ID: 727 070 515#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Thomas Garmong	President	May, 2025
Aric Jones	Treasurer	May, 2023
Scott Smith	Secretary	May, 2025
Vacant		May, 2023
Vacant		May, 2023

**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 26, 2022 Regular Meeting (enclosure).
- F. Discuss results of the May 3, 2022, Regular Director Election.
- G. Confirm filing of Oaths of Directors.
- H. Consider Appointment of new Directors to fill the vacant seats.
- I. Designate Officers of the Board:

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

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- J. Other.

**II. FINANCIAL MATTERS**

- A. Review and consider acceptance of Cash Position and PTax Statements (District No. 8) (enclosure).
- B. Review and consider ratification of previous and approval of current claims (District No. 8) (enclosure).
- C. Review and consider ratification of the Management Representation Letter for BiggsKofford (enclosure).

D. Review and consider approval of the 2021 Audit (enclosure).

E. Other.

**III. LEGAL MATTERS**

A. Other.

**IV. MANAGER MATTERS**

A. Other.

**V. OTHER BUSINESS**

A. Other.

**VI. ADJOURNMENT**

**The next regularly scheduled Board meeting is October 28, 2022.**