

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 5

111 South Tejon St., Suite 222
Colorado Springs, Colorado 80903
719-365-0330

<http://banninglewisranchmetrodistrict.com>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, June 27, 2022
TIME: 11:00 a.m.
LOCATION: Banning Lewis Ranch Sales Center
9158 Braemore Heights
Colorado Springs, CO 80927

You can also attend the meeting 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_MjRkZTBhOTAtNjI1NS00NzNkLWE3YTAAtYWE1MDlmOGQzZDQz%40thread.v2/0?context=%7b%22Tid%22%3a%224aa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225f18ec3a-1bfc-4f61-b87e-f58c9683a6fe%22%7d

ACCESS:

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

Conference ID: 772 885 627#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Robert Cass	President	May, 2023
George Smith	Vice President	May, 2025
Victoria Niemi	Treasurer	May, 2023
Kathryn Giddens	Secretary	May, 2025
Kelly Leid	Assistant Secretary	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 May 23, 2022 Special Board Meeting (Enclosure).

II. FINANCIAL MATTERS

- A. Consider acceptance of Cash Position and PTax Statements (Enclosure).

III. LEGAL MATTERS

- A. Discussion and possible action item regarding the potential conflict of interest of Spencer Fane representing multiple Banning Lewis Ranch Metropolitan Districts.
- B. Other.

IV. MANAGER MATTERS

- A. Other.

V. DIRECTOR MATTERS

- A. Discussion of meeting minutes processing before considering Board approval of minutes.
- B. Discussion and decision regarding requesting a proposal from a legal firm without a possible conflict of interest with the other Banning Lewis Ranch districts.
- C. Discussion and decision regarding Banning Lewis Ranch Metropolitan District No. 5 representative for the Cooperation Committee.
- D. Update and discussion regarding changes to budget approach for Banning Lewis Ranch Metropolitan District No. 5.
- E. Discussion and decision regarding requesting a report from the District Accountant on long-term debt.

- F. Discussion regarding landscaping contractor performance for Oakwood owned common property.
- G. Discussion regarding families with children living in homes within The Retreat.
- H. Discussion regarding traffic and parking near the Shazam office in the model home.
- I. Update on status of pickleball courts and handrail approvals.
- J. Discuss Board proposal to establish a lockbox for resident concerns to be allocated to Board members for processing/resolution.

VI. OTHER BUSINESS

- A. Other.

VII. ADJOURNMENT

The next regularly scheduled Board meeting is July 25, 2022.