

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 5

111 South Tejon St., Suite 705
Colorado Springs, Colorado 80903
719-635-0330

<https://www.banninglewisranchmetrodistrict.com>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, May 23, 2022
TIME: 11:00 a.m.
LOCATION: Banning Lewis Ranch Sales Center
9158 Braemore Heights,
Colorado Springs, CO 80927.

And Virtually Via Microsoft Teams

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_MDUwYzA0YTUuNGZhMC00MDE2LWEzNmItZDJmM2RhNTdjZDQ0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-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: 247 906 987#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kelly Leid		May, 2023
Kathryn Giddens		May, 2025
Victoria Niemi		May, 2023
Robert Cass		May, 2023
George Smith		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. Discussion regarding May 3, 2022 Election.
- E. Election of Officers.
- F. 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.

II. FINANCIAL MATTERS

- A. Consider acceptance of Cash Position and PTax Statements (enclosure).
- B. Discussion and Resolution regarding Director Compensation including expenses.
- C. Discussion regarding budget detail and reserves.

III. LEGAL MATTERS

- A. Discussion regarding updates to Transparency Notice.
- B. Discussion regarding meeting location, days, and physical posting locations.
- C. Other.

IV. MANAGER MATTERS

- A. Other.

V. OTHER BUSINESS

- A. Other.

ADJOURNMENT

The next regularly scheduled Board meeting is June 27, 2022.