

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 5

121 South Tejon St., Suite 1100
Colorado Springs, Colorado 80903
719-635-0330

<http://banninglewisranchmetrodistrict.com>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, November 14, 2022
TIME: 4:00 p.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:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGM1ZGJhZTgtYzJhOS00OGVhLTg4ZjAtYjY1YzkwZGQxZWQ2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2225cae90d-8b27-4255-ba98-936ff9c8fce%22%7d

ACCESS:

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

Conference ID: 785 550 835#

<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
Dawson Hubert	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.

II. FINANCIAL MATTERS

- A. Other.

III. LEGAL MATTERS

- A. Other.

IV. MANAGER MATTERS

- A. Other.

V. DIRECTOR MATTERS

- A. Other.

VI. OTHER BUSINESS

- A. Discussion and Updates regarding OakwoodLife Operations.

VII. ADJOURNMENT

The next regular meeting is scheduled for November 28, 2022 at 11:00 a.m.