

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 3

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

<http://banninglewisranchmetrodistrict.com>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, April 28, 2022

TIME: 1:00 p.m.

LOCATION: 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:

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmQyYWIxMmEtZmI5Ni00NWVjLTgyZTEtODE1ZDhmOTdjYjUw%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

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

Conference ID: 220 962 655#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Vacant	President	May, 2022 (e)
Michael Brotten	Secretary/Treasurer	May, 2023 (e)
Vacant		May, 2022 (a)
Raymond Marshall	Assistant Secretary	May, 2023 (e)
Katie Allesandri	Assistant Secretary	May, 2022 (a)

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. Acknowledge Resignation of Director Floyd Petty effective April 20, 2022.
- F. Discuss Vacancy on the Board and Consider Appointment of District Eligible Elector to the Board of Directors of the District. (Notice of Vacancy Published April 20, 2022). Administer Oaths of Office.
- G. Consider Appointment of Officers.
President:
Secretary:
Treasurer:
Assistant Secretary:
Assistant Secretary:
- H. Review and consider approval of minutes from the January 27, 2022 Regular Board Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Consider Acceptance of Cash Position and PTax Statements (enclosure).

III. LEGAL MATTERS

- A. Other.

IV. MANAGER MATTERS

- A. Other.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT

The next regularly scheduled Board meeting is July 28, 2022.