

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

DATE: Friday, January 27, 2023

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_ZDIIZDIIZGQtOTQ1YS00MDM5LTkyYzktOGFiZmVkYzFmMGMz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2281e8b39c-ecfb-40d0-8d14-5bbc8b13c78d%22%7d

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

Conference ID: 774 513 466#

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

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 Boards on matters that affect the Districts 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 October 28, 2022 regular meeting and minutes from the December 20, 2022 special meeting (enclosures).
- F. Other

II. FINANCIAL MATTERS

- A. Review and consider approval of the December 31, 2022 Unaudited Financial Statements (enclosure).
- B. Review and consider ratification of past claims and approval of current claims (enclosure).
- C. Other.

III. LEGAL MATTERS

- A. Other.

IV. MANAGER MATTERS

- A. Other.

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regularly scheduled Boards meeting will be held on April 28, 2023