

RECORD OF PROCEEDINGS

MINUTES OF A JOINT ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
BANNING LEWIS RANCH METROPOLITAN DISTRICT NOS. 2 & 3
(THE "DISTRICTS")
HELD
NOVEMBER 29, 2023

A joint annual meeting of the Boards of Directors of the Banning Lewis Ranch Metropolitan District Nos. 2 and 3 (referred to hereafter as the "Board") was convened on Wednesday, November 29, 2023, at 10:30 a.m. This Districts Boards meeting was held at Banning Lewis Ranch House, 6885 Vista Del Pico Blvd, Colorado Springs, CO 80927 and via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

District No. 2 Directors In Attendance Were:

Donald Knechtel, President
Dave Duman, Vice President
Sean Tucker, Assistant Secretary

District No. 3 Directors In Attendance Were:

Troy MacDonald, President
Katie Allesandri, Secretary/Treasurer

Also, In Attendance Were:

Matt Ruhland, Esq.; Cockrel Ela Glesne Greher & Ruhland, P.C.
Josh Miller and Carrie Bartow; CliftonLarsonAllen LLP ("CLA")

CALL TO ORDER

The meeting was called to order at 10:30 a.m.

ANNUAL MEETING

Presentation regarding the Status of Public Infrastructure Projects within the Districts: The Board presented the status of public infrastructure projects within the Districts.

Presentation regarding Outstanding Bonds (if necessary): Ms. Bartow presented the outstanding bonds.

Review of Unaudited Financial Statements for each District: Ms. Bartow reviewed the financial statements.


Public Comment: None.

RECORD OF PROCEEDINGS

ADJOURNMENT

The meeting was adjourned at 10:37 a.m.

Respectfully submitted,

By 
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 Secretary

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