

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 3 (THE
“DISTRICT”)
HELD
APRIL 28, 2022

A special meeting of the Board of Directors of the Banning Lewis Ranch Metropolitan District No. 2 (referred to hereafter as the “Board”) was convened on Thursday, April 28, 2022, at 1:00 p.m. This District Board meeting was held at Banning Lewis Ranch House 6885 Vista Del Pico Blvd Colorado Springs, CO 80927 as well as via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Michael Brotten, Secretary/Treasurer
Raymond Marshall, Assistant Secretary
Katie Alessandri, Assistant Secretary

Also, In Attendance Were:

Matt Ruhland; Cockrel Ela Glesne Greher & Ruhland, P.C.
Josh Miller, Krista Baptist, and Rob Lange; CliftonLarsonAllen LLP (“CLA”)

ADMINISTRATIVE MATTERS

Call to Order and Agenda: Upon a motion duly made by Director Alessandri, seconded by Director Marshall and, upon vote, unanimously carried, the Board called the meeting to order at 1:03 p.m.

The Board reviewed the agenda for the meeting. Following discussion, upon a motion duly made by Director Marshall, seconded by Director Alessandri and, upon vote, unanimously carried, the Board approved the agenda, as presented

Disclosures of Potential Conflicts of Interest: All Directors are homeowners in the District and there were no conflicts of interest related to specific agenda items on the agenda.

Quorum, Location of Meeting and Posting of Meeting Notices: A quorum of the Board was confirmed. Following discussion, the Board confirmed the location of the meeting and posting of the meeting notices.

Public Comment: There was no public comment.

Resignation of Director Floyd Petty, Effective April 20, 2022: The Board acknowledged the resignation of Director Floyd Petty, effective April 20, 2022.

Vacancy on the Board and Appointment of District Eligible Elector to the Board of Directors of the District. (Notice of Vacancy Published April 20,

RECORD OF PROCEEDINGS

2022). Oaths of Office: Mr. Ruhland discussed the election, seating, and appointment process, noting one one-year term and two three-year terms were available on the Board. The Board discussed the vacancies. No action was taken.

Appointment of Officers: Following discussion, upon motion duly made by Director Alessandri, seconded by Director Brotten and, upon vote unanimously carried, the following slate of officers were appointed for the District:

President: Raymond Marshall
Secretary: Katie Alessandri
Treasurer: Michael Brotten
Assistant Secretary: Vacant
Assistant Secretary: Vacant

Minutes from January 27, 2022 Regular Board Meeting: The Board reviewed the minutes of the January 27, 2022 regular Board meeting. Following review and discussion, upon a motion duly made by Director Brotten, seconded by Director Marshall and, upon vote, unanimously carried, the Board approved the minutes from the January 27, 2022 Board meeting, as presented.

FINANCIAL MATTERS

Cash Position and PTax Statements: Ms. Lange reviewed the Cash Position and PTax Statements with the Board. Following discussion, upon a motion duly made by Director Alessandri, seconded by Director Brotten and, upon vote, unanimously carried, the Board accepted the Cash Position and PTax Statements.

LEGAL MATTERS

Other: None.

MANAGER MATTERS

Other: Mr. Miller provided updates on landscaping, irrigation, and District No. 1 contracts regarding landscape enhancements to the Board. No action was taken.

OTHER BUSINESS

Other: None.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Marshall adjourned the meeting at 1:51 p.m.

Respectfully submitted,

By DocuSigned by:
Katie Alessandri
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Secretary