

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 5

121 S. Tejon Street, Suite 1100
Colorado Springs, CO 80903
Phone: 719-635-0330
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NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, September 18, 2025

TIME: 9:00 a.m.

LOCATION: The Barn
9150 Braemore Heights
Colorado Springs, CO 80927

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Steve Langer	President	May, 2027
Rhonda Weatherbie-McLouth	Secretary	May, 2029
Joy Blum	Treasurer	May, 2027
Gerald Cohen	Director	May, 2029
James Dries	Director	May, 2027

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.
- E. 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.
- F. Review and consider approval of minutes from the July 17, 2025 regular, July 17, 2025 Annual meeting and 8-29-25 special meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of June 30, 2025 Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections and claims totaling \$5,446.00 (enclosures).
- B. Ratify 2024 Audit (enclosure).

III. LEGAL MATTERS

- A. Consider Engagement of Special Counsel- Paul Rufien, P.C.

IV. MANAGER MATTERS

V. DIRECTOR MATTERS

- A. Finance Committee Updates.
- B. Facilities and Safety Committee Updates.
- C. Oakwood Life Committee Updates.
- D. Communications Committee Updates.
- E. Update Regarding 2025 & 2026 Special Projects.

VI. OTHER BUSINESS

VII. ADJOURNMENT

**The next regular meeting is scheduled for November 20, 2025 at 9:00 a.m. at the Barn
(budget hearing).**