BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 2

121 South Tejon St., Suite 1100
Colorado Springs, CO 80903
Phone: 719-635-0330
www.banninglewisranchmetrodistrict.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: November 12, 2026

TIME: 10:00 a.m.

LOCATION: Northtree Ranch House
6885 Vista del Pico Blvd.
Colorado Springs, CO 80927
And via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the link below:
https://teams.microsoft.com/meet/2714759189298268?p=PCgiFg433K3Oe9eujW

To attend via telephone, dial 720-547-5281 and enter Conference ID: 138 305 162#

Board of Directors	Office	Term Expires
Donald P. Knechtel	President	May, 2029
Dave Duman	Vice-President	May, 2027
Jason Brockman	Director	May, 2029
David Barnett	Secretary	May, 2027
Sean Tucker	Assistant Secretary	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.

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. Review and consider approval of minutes from the July 9, 2026 regular Board meeting and July 9, 2026 annual meeting (enclosure).

F. Review and consider adoption of Annual Administrative Resolution for 2027 (enclosure).

1. Proposed 2027 meeting dates: 2nd Thursday of January, April, July and November at 10:00 a.m. at the North Tree Ranch House, 6885 Vista del Pico, Colorado Springs, Colorado and virtually.

G. Schedule 2027 Annual Meeting.

II. FINANCIAL MATTERS

A. Review and consider acceptance of September 30, 2026 Unaudited Financial Statements, Schedule of Cash Position and Property Tax Schedule (enclosure).

B. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.

C. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget, to Set Mill Levies and to Appropriate Sums of Money (enclosure).

D. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form ("MLC") for certification to the Board of County Commissioners and other interested parties.

E. Update on engagement letters for 2026 audit.

F. Acknowledge CLA Cash Access Policy (enclosure).

III. LEGAL MATTERS

A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official ("DEO"), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 26, 2027. Discuss need for ballot issues and/or questions (enclosure).

B. Review and consider adoption of Resolution Designating the Official Custodian of Records and Adopting an Amended and Restated Policy on Responding to Open Record Requests (enclosure).

C. Acknowledge Resolution of Banning Lewis Ranch Metropolitan District No. 1 Adopting and Approving the 2026 Service Plan Amendment (enclosure).

IV. MANAGER MATTERS

A. Manager's Report.

B. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (enclosure).

C. Review and consider approval of workers' compensation coverage for 2027 (enclosure).

D. Review and consider approval of CLA Statements of Work for 2027 for management services, accounting services and payroll services (enclosure).

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no meetings scheduled for the remainder of 2026.