

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 3

121 S. Tejon St., Suite 1100
Colorado Springs, CO 80903
719-365-0330

www.banninglewisranchmetrodistrict.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, July 16, 2026

TIME: 10:00 a.m.

LOCATION: North Tree Ranch House
6885 Vista Del Pico Blvd
Colorado Springs, CO 80927
Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the link below:
<https://teams.microsoft.com/meet/227129988282929?p=8H8hu2V9oQlyNdZwwL>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 136 688 795#

Board of Directors

Troy MacDonald
Katie Alessandri
Joseph P. Roland
Deborah K. Thompson
Vacant

Office

President
Treasurer
Assistant Secretary
Assistant Secretary
Director

Term Expires

May, 2027
May, 2029
May, 2027
May, 2027
May, 2029

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. Acknowledge resignation of Carl Johnson from the Board of Directors, effective June 10, 2026.
- E. Discuss vacancy on the Board.
- F. Consider appointment of officers.

President: _____
Secretary: _____
Treasurer: _____

Assistant Secretary: _____
Assistant Secretary: _____

G. 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.

H. Review and consider approval of minutes from the January 15, 2026 Regular Board Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and consider acceptance of March 31, 2026 Unaudited Financial Statements, Schedule of Cash Position and Property Tax Schedule (enclosure).

B. Review and consider acceptance of 2025 Audit (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

A. Manager's Report.

B. Discussion on special project opportunities.

C. Review and consider approval of proposal from Landscape Endeavors Inc. for Village 2 mulch to rock bed conversions in the amount of \$40,305.00 (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting (budget hearing) is scheduled for November 19, 2026 at 10:00 a.m. at the Banning Lewis Ranch House and Microsoft Teams.