

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, January 15, 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/l/meetup-join/19%3ameeting_YWU0YjFjY2EtZjI0YS00Mzc4LWI4NDQtMDNjZjIhZjkyNjNm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 376 195 51#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Troy MacDonald	President	May, 2027
Carl Johnson	Secretary	May, 2029
Katie Alessandri	Treasurer	May, 2029
Joseph P. Roland	Assistant Secretary	May, 2027
Deborah K. Thompson	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 November 10, 2025 Special Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of Schedule of Cash Position and Property Tax Schedule (enclosure).

III. LEGAL MATTERS

- A. Review and consider approval of Resolution Designating Location to Post Notice (enclosure).

IV. MANAGER MATTERS

- A. Manager's Report.
- B. Discussion on special project opportunities (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for April 16, 2026 at 10:00 a.m. at the Banning Lewis Ranch House and Microsoft Teams.