

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 4

121 South Tejon St., Suite 1100
Colorado Springs CO 80903
719-365-0330
www.banninglewisranchmetrodistrict.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: July 27, 2026

TIME: 6:00 p.m.

LOCATION: Northtree Ranch House, 6885 Vista Del Pico, Colorado Springs, CO 80927
and via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the link below:
<https://teams.microsoft.com/meet/217098431463280?p=8NMkzuTFvzJY8HmFog>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 843 971 739#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Ronald Dodolak	President	May, 2029
Bright Thompson	Secretary	May, 2027
Scott Smith	Treasurer	May, 2027
Marc Sage	Director	May, 2027
Jason Bandel	Director	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. 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 April 27, 2026 regular meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of June 30, 2026 Unaudited Financial Statements, Schedule of Cash Position and Ptax Statement (enclosure).
- B. Review and consider acceptance of draft 2025 Audit (enclosure).

C. Discussion regarding bond refinancing.

III. LEGAL MATTERS

IV. MANAGER MATTERS

A. Manager's Report.

V. OTHER BUSINESS

A. Discuss District tract transfers.

VI. ADJOURNMENT

The next regular meeting (budget hearing) is scheduled for November 30, 2026, at 6:00 p.m. at the Northtree Ranch House and via video conference.