

BANNING LEWIS RANCH REGIONAL METROPOLITAN DISTRICT NO. 1

121 S. Tejon Street, Suite 1100
Colorado Springs, CO 80903
719-635-0330

www.banninglewisranchmetrodistrict.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: December 30, 2025

TIME: 9:00 a.m.

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

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTNiYTewMzktM2U0YS00NGFhLTkwYtEtYmJlNDVjMDJjMzE4%40thread.v2/0?context=%7b%22id%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: 970 096 332#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Don Knechtel	President	May, 2029
Ronald Dodolak	Treasurer	May, 2027
Bright Thompson	Secretary	May, 2027
William Fowke	Assistant Secretary	May, 2027
Brittanie Johnson	Assistant Secretary	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, posting of meeting and designate 24-hour posting location.
- 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 October 28, 2025, regular board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of payment of claims in the amount of \$6,388.32 (enclosure).
- B. Review and consider acceptance of Schedule of Cash Position and Property Tax Statement (enclosure).
- C. Discuss potential bond refinance.

III. LEGAL MATTERS

IV. MANAGER MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for March 31, 2026 at 9:00 a.m. via Microsoft Teams.