

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 28, 2025

TIME: 6:00 p.m. or shortly thereafter following adjournment of the annual meeting.

LOCATION: North Tree 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_ZTQxZmVkNWYtZDIlYi00YzRhLWFiNDktMDY0YjhlYjViODg5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227b9a9cbe-d14b-4a7e-9aa9-2ec121c95f66%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 669 601 7#

<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
Brian Honeycutt	Director	May, 2029
Vacant	Director	

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. Discuss vacancy on the Board and consider the appointment of District eligible elector to the Board of Directors of the District.

F. Consider appointment of officers.

President: _____
Secretary: _____
Treasurer: _____
Assistant Secretary: _____
Assistant Secretary: _____

G. Review and consider approval of minutes from the April 28, 2025, regular board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of June 30, 2025 Unaudited Financial Statements (enclosure).
- B. Review and consider approval of draft 2024 Audit (enclosure).
- C. Discussion of potential bond refinancing.

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Manager's Report.

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for November 24, 2025 at 6:00 p.m. at the North Tree Ranch House and via video conference (budget hearing).