

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: October 28, 2025

TIME: 9:00 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTBhNWRIODEtZDg0NC00ZjUwLTg5YmYtMTZjMzdIYjBjY2Yy%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: 693 301 932#

| <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 and posting of meeting.
- 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 June 24, 2025, regular board meeting and June 24, 2025 annual meeting (enclosure).
- F. Consider adoption of the Resolution Regarding 2026 Annual Administrative Matters (enclosure).

G. Schedule 2026 Annual Meeting.

II. FINANCIAL MATTERS

- A. Review and consider acceptance of September 30, 2025 Unaudited Financial Statements (enclosure).
- B. Approve and/or ratify approval of payment of claims in the amount of \$35,995.98 (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget (enclosure).
- D. Conduct Public Hearing on the proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosure).
- E. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form (“MLC”) for certification to the Board of County Commissioners and other interested parties.
- F. Review and consider approval of engagement with BiggsKofford, P.C. to prepare the 2025 Audit.

III. LEGAL MATTERS

- A. Update regarding Legislation Memo (enclosure).

IV. MANAGER MATTERS

- A. Review and consider approval of Property and Liability Coverage renewal for 2026. Discuss changes needed to property schedule (if any) (enclosure).
- B. Review and consider approval of workers’ compensation coverage for 2026 (enclosure).
- C. Review and consider approval of CLA Statements of Work for 2026 (enclosure).
- D. Acknowledge CLA Cash Access Policy (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for December 30, 2025 at 9:00 a.m. via Microsoft Teams.