

BANNING LEWIS RANCH METROPOLITAN DISTRICT No. 5

121 S. Tejon Street, Suite 100

Colorado Springs, SO 80903

Phone: 719-635-0330

www.banninglewisranchmetrodistrict.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Friday, November 21, 2025

TIME: 8:30 am

LOCATION The Barn
9150 Breamore Heights
Colorado Springs, CO 80927

Board of Directors

Steve Langer

Susan Greulich

Joy Blum

Gerald Cohen

James Dries

Office

President

Secretary

Treasurer

Director

Director

Term Expires

May, 2027

May, 2027

May, 2027

May, 2029

May, 2027

I. ADMINISTRATIVE MATTERS

A. Call to order and approval of agenda

B. Present disclosure of potential; conflicts of interest

C. Confirm quorum, location of meeting and posting of meeting notice

D. Public Comments

E. 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.

II. FINANCIAL MATTERS

A. Board consideration on benchmarked services

II. LEGAL MATTERS

A. 1. Board approval of modified engagement scope for general counsel Seter, Vander Wall and Mielke

B. 2. Board approval of modified engagement scope for special counsel Paul Rufien.

III. ADJOURNMENT

The next regular meeting is the MD5 2926 Budget Hearing scheduled for December 8, 2025, at 9:00 a.m. at the Barn, 9150 Braemore Heights, Colorado Springs, CP 80927 and MS Teams.