BANNING LEWIS RANCH METROPOLITAN DISTRICT NOS. 9 - 11

121 South Tejon St., Suite 1100
Colorado Springs, Colorado 80903
719-365-0330
http://banninglewisranchmetrodistrict.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Friday, November 20, 2026

TIME: 11:00 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/meet/276972374178662 5?p=zla8g4VuRYMV23Ud30

To attend via telephone, dial 720-547-5281 and enter Conference ID: 140 074 817#

Board of Directors Nos. 9-11	Office	Term Expires
Scott Smith	President	May, 2027
Tyler Jones	Secretary	May, 2029
Adam Forand	Treasurer	May, 2027
Vacant		May, 2029
Vacant		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. Acknowledge resignation of Don Ferron from the Board of Directors, effective February 26, 2026.

E. Consider appointment of Jeff Powles to the Board of Directors. Administer Oaths of office.

F. Consider appointment of officers:

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

G. 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.

H. Review and consider approval of minutes from the November 21, 2026, special meeting for District Nos. 9-11 (enclosure).

I. Consider adoption of the Resolution Regarding 2027 Annual Administrative Matters (enclosure).

II. FINANCIAL MATTERS

A. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget.

B. Conduct Public Hearing on the proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosure).

C. 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.

D. Consider appointment of District Accountant to prepare Applications for Exemption from Audit for 2026.

E. Ratify acceptance of 2025 Audit Exemptions (enclosure).

III. LEGAL MATTERS

A. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official ("DEO"), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 26, 2027. Discuss need for ballot issues and/or questions (enclosure).

IV. MANAGER MATTERS

A. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (enclosure).

B. Review and consider approval of workers' compensation coverage for 2027 (enclosure).

C. Review and consider approval of CLA Statements of Work for 2027 for management services and accounting services (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

There are no more regularly scheduled meetings in 2026.