

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 1

121 S. Tejon Street, Suite 1100
Colorado Springs, CO 80903
Phone: 719-635-0330
www.banninglewisranchmetrodistrict.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: December 11, 2025

TIME: 1:15 p.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_YWYwMmM2ZmUtODBmNy00YmM2LWFkYjItNWFiZGIzMtk1YmU4%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: 440 770 971#

Board of Directors

Tyler Jones
Scott Smith
Don Ferron III
Erica Vashti
Audrey Lam

Office

President
Secretary/Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

Term Expires

May, 2029
May, 2027
May, 2027
May, 2027
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. 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.

II. LEGAL MATTERS

- A. Review and consider approval of Engagement Letter from Otten, Johnson, Robinson, Neff & Ragonetti, P.C. (enclosure).

- B. Review and consider acceptance of Filings 16, 21B, 31, 32B, 33A, 33B, 34B, 35, 36A, 36B, 36C, 37, 38, 51, 52, 53, 54 Tract Deeds (enclosure).

III. MANAGER MATTERS

IV. OTHER BUSINESS

V. ADJOURNMENT

There are no regular meetings scheduled for the remainder of 2025.