

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 2

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: July 9, 2026

TIME: 10:00 a.m.

LOCATION: Northtree Ranch House
6885 Vista del Pico Blvd.
Colorado Springs, CO 80927
And via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the link below:
<https://teams.microsoft.com/meet/276402404731223?p=B3yDI0c0ZeqCn5Qojz>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 888 656 385#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Donald P. Knechtel	President	May, 2029
Dave Duman	Vice-President	May, 2027
Jason Brockman	Director	May, 2029
David Barnett	Secretary	May, 2027
Sean Tucker	Assistant Secretary	May, 2027

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. Review and consider approval of minutes from the April 9, 2026 regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of March 31, 2026 Unaudited Financial Statements, Schedule of Cash Position and Property Tax Schedule (enclosure).
- B. Review and consider approval of draft 2025 Audit (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Manager's Report.

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular Board meeting (budget hearing) is scheduled for November 12, 2026 at 10:00 a.m. at the Northtree Ranch House and via Microsoft Teams.