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: November 11, 2026

TIME: 2:30 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the link below:
https://teams.microsoft.com/meet/2707231875005030?p=B486XQxoECj8mljF3P

To attend via telephone, dial 720-547-5281 and enter Conference ID: 612 403 088#

Board of Directors	Office	Term Expires
Jeff Powles	President	May, 2027
Tyler Jones	Secretary/Treasurer	May, 2029
Scott Smith	Assistant Secretary	May, 2027
Erica Vashti	Assistant Secretary	May, 2027
Audrey Lam	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 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 Separation Agreement Creating Autonomy of Banning Lewis Ranch Metropolitan District No. 5 (enclosure).

III. OTHER BUSINESS

IV. ADJOURNMENT

The next Board meeting (budget hearing) is scheduled for December 3, 2026 at 5:00 p.m. at the Northtree Ranch House and via Microsoft Teams.