

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF THE
BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 1
HELD
May 28, 2020**

A special meeting of the Boards of Directors of the Banning Lewis Ranch Metropolitan District No. 1 (referred to hereafter as the “Board”) was held on May 28, 2020 at 9:00 a.m. via video conference. Phone Number: 1 877 309 2073; Participant Code: 908-651-893. The meeting was open to the public.

Attendance

Directors in attendance:

Michael Townsend
Thomas Garmong
Kelly Leid

Also in attendance:

Josh Miller and Kimbrie Garcia; Carrie Bartow;
CliftonLarsonAllen LLP
Pat Hrbacek; Spencer Fane LLP
Robert Beacon, BrightView
Corey Calcote and Melissa Rousseau, YMCA
Corey Pilato, MSI
Floyd Petty, Resident
Alan Hoekman, Resident
Members of the Public:
Chris Holly
Roni Hency
Teri
Craig Brumfield
Various Members of the Public (27 unidentified)

Call to Order/Approve

Agenda

Director Garmong called the meeting to order at 9:08 a.m.

Following review, upon a motion duly made by Director Lied, seconded by Director Townsend and, upon vote, unanimously carried, the Board approved the agenda presented.

Confirm
Quorum/Disclosure of
Potential Conflicts of
Interest

The Directors present noted for the record that they have financial interests in entities active in developing property within the boundaries of the District, or are employed by such entities, and that such interests may be affected from time to time by actions of the District’s Board of Directors. In accordance with state law, the Directors have filed written disclosures describing such potential conflicts of interest with

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the Secretary of State, and the directors present verbally reaffirmed such disclosures on the record of this meeting.

Manager's Matters

A. Discussion and Consider Action of District Actions, if any, Regarding COVID-19 Updates, Including District Fees

Mr. Miller reviewed communication, closures, and modified activities due to COVID-19 mandates. Discussion ensued regarding fee's and pool closures. Following discussion the Board determined to take no action at this time.

B. Discussion and Consideration of Acceptance of Conveyed Tracts of Land

C. Mr. Hrbacek reviewed Conveyed Tracts of Land with the Board. Following discussion, upon a motion duly made by Director Lied, seconded by Director Townsend and, upon vote, unanimously carried, the Board approved the conveyance of the below tracts:

A, C, and E, BLR FILING 16A

A, C, and D, BLR FILING 20

A and D, BLR FILING 16B

A, B, C, and D, FILING 18

A, BLR FILING 17D

Portion of Sections 9 and 10, Township 13 South, Range 65 West (Assessor Parcel No. 5300000683)

A, B, and C, BLR 19A

D, BLR 17B

D. Other

None.

Community Comments for Items Not on the Agenda

Homeowner named Teri commented on landscaping issues such as the sprinklers running too long or being broken and dead trees in the District. Mr. Miller stated these concerns were being addressed and that some of the trees may not be dead but recovering from hot and cold swings this past year.

Other Business

A. Confirm Quorum for Next Meeting Date – July 23, 2020
The Board confirmed their availability to attend a July 23rd meeting.

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Adjournment

With no further items to come before the Board, upon a motion duly made by Director Lied seconded by Director Townsend and, upon vote, unanimously carried, the Board adjourned the meeting 9:45 a.m.

Respectfully submitted,

DocuSigned by:

Kelly Lied

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Secretary for the Meeting

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Kelly Lied
kleid@oakwoodhomesco.com
Board Member
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