

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 2
HELD MARCH 8, 2018**

A regular meeting of the Board of Directors of the Banning Lewis Ranch Metropolitan District No. 2 (referred to hereafter as "Board") was held on March 8, 2018 at the North Tree Ranch House, 6885 Vista del Pico, Colorado Springs, CO 80927 at 6:30 p.m. The meeting was open to the public.

Attendance Directors in attendance were:
Don Knechtel
Stacy Jensen
C. Dallas Pierce

Absent and excused were Directors Duman and Brockman

Also in attendance were:
Chuck Reid; CliftonLarsonAllen LLP
Matt Ruhland; Collins, Cockrel & Cole

Call to Order/

Agenda President Knechtel called the meeting to order at 6:30 p.m. and confirmed a quorum. Upon a motion duly made by President Knechtel, seconded by Director Jensen and, upon vote, unanimously carried, the Board approved the agenda as amended.

Qualifications/

Disclosures All Directors are homeowners in the District and file annual conflict of
of interests disclosures with the Secretary of State. There were no conflicts
Potential of interest related to specific agenda items on the agenda and the Directors
Conflicts of present verbally reaffirmed such disclosures on the record of this meeting.
Interest

Public

Comment None.

RECORD OF PROCEEDINGS

Management
Matters

- A. Review and Consider Approval of the Minutes of the November 8, 2017 Special Meeting

The Board determined to defer this item until the next Regular Board Meeting, scheduled Thursday, April 26, 2018.

- B. Confirm Quorum for Next Meeting Date – April 26, 2018

The Board confirmed quorum for the next meeting for April 26, 2018.

Attorney
Matters

- A. Executive Session Pursuant to Section §24-6-402(4)(b), C.R.S., Conferences with an Attorney for the Public Entity for the Purposes of Receiving Legal Advice on Specific Legal Questions

Upon a motion duly made by Director Knechtel, seconded by Director Jensen and, upon vote, unanimously carried, the Board entered into executive session at 6:32 p.m.

Upon a motion duly made by Director Knechtel, seconded by Director Jensen and, upon vote, unanimously carried, the Board closed the executive session at 7:21 p.m.

Director
Matters

- A. Other

The Board directed the Attorney to proceed on a draft agreement as discussed in the Executive Session.

Director Pierce discussed parking enforcement, noting that BLR's restriction against on street parking is not being enforced.

Director Jensen informed the Board that she spoke with Falcon Broadband regarding price and speed, informing the Board that they were receptive to negotiation. The Board asked that Falcon Broadband attend the next meeting.

It was noted that three candidates have applied for the two Board positions that will be open at the May election.

Other
Business

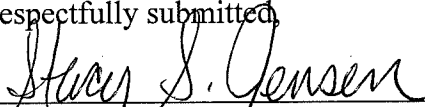
- A. Discuss and Consider Setting a Special Meeting Date

The Board determined a special meeting is not necessary at this time.

RECORD OF PROCEEDINGS

Adjournment There being no further business to come before the Board, the meeting adjourned at 7:40 p.m.

Respectfully submitted,


Secretary for the Meeting