

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 2
HELD AUGUST 2, 2019**

A special meeting of the Board of Directors of the Banning Lewis Ranch Metropolitan District No. 2 (referred to hereafter as "Board" or "District") was held on August 2, 2019 at Longhorn Steakhouse, 5707 Barnes Road, Colorado Springs, CO 80917 at 12:00 p.m. The meeting was open to the public.

Attendance Directors in attendance were:
Don Knechtel
Stacy Jensen
Jason Brockman
C. Dallas Pierce
Dave Duman

Call to Order/

Agenda President Knechtel called the meeting to order at 12:00 p.m. and confirmed a quorum.

Director
Matters

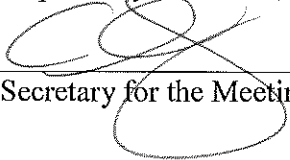
Director Knechtel presented Director Jensen with Resolution No. 2019-08-01; recognizing her for being the first resident to serve on one of the Banning Lewis Ranch Metropolitan District Boards, BLRMD2 in May 2012.

Following review and discussion, upon a motion duly made by Director Knechtel, seconded by Director Brockman and, upon vote, unanimously carried, the Board Adopted Resolution No. 2019-08-01.

Director Knechtel and the rest of the Board wishes to thank Director Stacy Jensen for her 7 years of service on the Board and wishes her well in all her future endeavors.

Adjournment There being no further business to come before the Board, the meeting adjourned at ____.

Respectfully submitted,



Secretary for the Meeting