

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 2
(THE "DISTRICT")
HELD
OCTOBER 22, 2020

A special meeting of the Board of Directors of the Banning Lewis Ranch Metropolitan District No. 2 (referred to hereafter as the "Board") was convened on Thursday, October 22, 2020, at 11:30 a.m. Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this District Board meeting was held via Zoom. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Donald P. Knechtel, President
Jason Brockman, Treasurer (arrival 11:45)
Dave Duman, Secretary
Arthur DeBrito, Assistant Secretary

Also, In Attendance Were:

Josh Miller, Chelsea Gondeck, Seef Le Roux, & Carrie Bartow;
CliftonLarsonAllen LLP
Matt Ruhland; District Attorney, and Peggy Rupp; Collins Cockrel & Cole

ADMINISTRATIVE MATTERS

Call to Order and Approve Agenda:

Director Knechtel called the meeting to order at 11:45 a.m.

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

Declaration of Quorum/Director Qualifications/Disclosure Items:

All Directors are homeowners in the District and there were no conflicts of interest related to specific agenda items on the agenda.

Community Comments:

None.

Discuss Vacancy on the Board and Consider the Appointment of District Eligible Elector to the Board of Directors of the District:

The Board engaged in a discussion regarding vacancies on the Board of Directors.

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Following discussion, upon a motion duly made by Director DeBrito, seconded by Director Knechtel and, upon vote, unanimously carried, the Board approved the appointment of David Barnett to the Board of Directors.

Consider appointment of officers:

The Board moved to consider the appointment of officers at the next meeting. No action was taken at this time.

Minutes from the July 23, 2020 Special Board Meeting:

Following discussion, upon a motion duly made by Director DeBrito, seconded by Director Knechtel and, upon vote, unanimously carried, the Board approved the July 23, 2020 special meeting minutes.

Discuss District Insurance, Review Renewal Schedule & Authorize Renewal of District Insurance & SDA Membership for 2021:

Following discussion, upon a motion duly made by Director DeBrito, seconded by Director Knechtel and, upon vote, unanimously carried, the Board approved the insurance renewal schedule and authorized the 2021 SDA membership.

FINANCIAL MATTERS

Consider Transfer of Collected Property Taxes to Banning Lewis Ranch Metropolitan District No. 1:

Following discussion, upon a motion duly made by Director DeBrito, seconded by Director Knechtel and, upon vote, unanimously carried, the Board approved the transfer of property taxes to Banning Lewis Ranch Metropolitan District No. 1 in the amount of \$25,000.

Unaudited Financial Statements and Cash Position:

Ms. Bartow reviewed the unaudited financial statements and cash position for the period ending September 30, 2020 with the Board. Following discussion, upon motion duly made by Director Knechtel, seconded by Director DeBrito, and upon vote unanimously carried, the Board accepted the unaudited financial statements and cash position as presented.

Public Hearing to Consider Amending 2020 Budget; Consider Adopting Resolution Amending 2020 Budget:

The 2020 Budget Amendment was not needed. No action was taken at this time.

Public Hearing to Consider Adoption of 2021 Budget, Appropriate Expenditures, and Certify Mill Levy; Consider Adoption of Resolution to Adopt 2021 Budget, Appropriate Expenditures and Certify Mill Levy:

Director Knechtel opened the public hearing to consider the proposed 2021 Budget and to discuss related issues at 12:02 p.m.

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It was noted that Notice stating that the Board would consider adoption of the 2021 budget and the date, time and place of the public hearing was published pursuant to statute. No written objections were received prior to the public hearing.

No public comments were received, and the public hearing was closed at 12:03 p.m.

The Board reviewed the proposed 2021 proposed expenditures and budget.

Following discussion, upon motion duly made by Director Knechtel, seconded by Director DeBrito, and upon vote unanimously carried, the Board approved the 2021 Budget and adopted the Resolution to Adopt the 2021 Budget, Appropriate Sums of Money, and to Set Mill Levies.

LEGAL MATTERS

Resolution Designating the 24 Hour Posting Location:

Following discussion, upon a motion duly made by Director Brockman, seconded by Director Knechtel and, upon vote, unanimously carried, the Board adopted the Resolution Designating the 24 Hour Posting Location.

MANAGER MATTERS

Resolution Concerning Annual Administrative Matters:

Following discussion, upon a motion duly made by Director Knechtel, seconded by Director Duman and, upon vote, unanimously carried, the Board adopted the Resolution Concerning Annual Administrative Matters.

Continuing Engagement with CliftonLarsonAllen LLP for Management and Accounting Services:

Following discussion, upon a motion duly made by Director DeBrito, seconded by Director Knechtel and, upon vote, unanimously carried, the Board approved continuing engagement with CliftonLarsonAllen LLP for management and accounting services.

Continuing Engagement with Collins, Cockrel & Cole for Legal Counsel:

Following discussion, upon a motion duly made by Director DeBrito, seconded by Director Knechtel and, upon vote, unanimously carried, the Board approved continuing engagement with Collins, Cockrel & Cole for legal counsel.

OTHER BUSINESS

Confirm Quorum for the Next Regular Meeting:

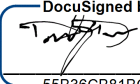
The Board was unable to confirm attendance at this time.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned.

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Respectfully submitted,

By  DocuSigned by:
55836CB81BCF418
Secretary for the Meeting

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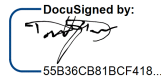
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Signer Events

Dave Duman
dave.duman@gmail.com
Security Level: Email, Account Authentication (None)

Signature



Signature Adoption: Drawn on Device
Using IP Address: 45.131.192.171
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Sent: 2/8/2021 2:00:40 PM
Viewed: 2/9/2021 5:33:16 PM
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Certified Delivered	Security Checked	2/9/2021 5:33:16 PM
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