

RECORD OF PROCEEDINGS

**MINUTES OF THE SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF THE
BANNING LEWIS RANCH REGIONAL METROPOLITAN DISTRICT NOS. 1 &
2
HELD
APRIL 23, 2020**

A special meeting of the Banning Lewis Ranch Regional Metropolitan District Nos. 1 & 2 (referred to hereafter as the “Boards”) was held on April 23, 2020 at 9:30 a.m. via telephone. Phone Number: 1-844-286-0635; Participant Code: 536613752. The meeting was open to the public.

Attendance

Directors in Attendance:

Bruce Rau
Aric Jones
Michael Townsend
Kelly Leid

Also in attendance were:

Josh Miller, Chelsea Gondeck, Kimbrie Garcia, Seef Le Roux & Carrie Bartow; CliftonLarsonAllen LLP
Pat Hrbacek; Spencer Fane LLP
Robert Beacon, BrightView
Corey Calcote and Melissa Rousseau, YMCA
Corey Pilato, MSI
Thomas Garmong, Oakwood Homes
Floyd Petty, Resident
Jennifer Baldwin Ruby, Walton Global Holdings, Ltd.
Alan Hoekman, Resident

Call to Order/
Approve Agenda

Director Lied called the meeting to order at 10:24 a.m. Following review, upon a motion duly made by Director Lied, seconded by Director Jones and, upon vote, unanimously carried, the Boards approved the agenda as amended to include discussion regarding the next regular meeting.

Declaration of
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 Boards of Directors. In accordance with state law, the Directors have filed written disclosures describing such potential conflicts of interest with the Secretary of State, and the directors present verbally reaffirmed such disclosures on the record of this meeting.

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Consent Agenda

The items listed below are a group of items to be acted on with a single motion and vote by the Boards to expedite the handling of limited routine matters. The Boards has received the information on these matters prior to the meeting. An item may be moved from the consent agenda to the discussion agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Boards.

- A. Review and Consider Acceptance of Unaudited Financial Statements as of December 31, 2019
- B. Review, Ratify and Approve Claims

Upon a motion duly made by Director Townsend, seconded by Director Lied and, upon vote, unanimously carried, the Boards approved the Consent Agenda, as presented.

Community
Comments

None.

Financial Matters

- A. Conduct Public Hearing to Consider Amending 2019 Budget; Consider Adopting Resolution 2020-04-23; Amending 2019 Budget for District No. 1

Following discussion upon a motion duly made by Director Townsend, seconded by Director Lied and, upon vote, unanimously carried the District No. 1 Board opened the public hearing to consider the 2019 budget amendment.

Ms. Bartow reviewed the 2019 amended budget with the District No. 1 Board.

No public comments were received and upon a motion duly made by Director Townsend, seconded by Director Lied and, upon vote, unanimously carried, the District No. 1 Board closed the public hearing.

Following discussion, upon a motion duly made by Director Townsend, seconded by Director Lied and, upon vote, unanimously carried, the Board adopted the Resolution to Amend the 2019 budget.

- B. Other

None.

Manager Matters

- A. Other

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None.

Attorney Matters A. Other

None.

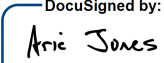
Director Matters A. Next Board Meeting: November 19, 2020

The Boards confirmed their availability to attend the November 19, 2020 meeting.

Adjournment

With no further items to come before the Boards, upon a motion duly made by Director Townsend seconded by Director Lied and, upon vote, unanimously carried, the Boards adjourned the meeting 10:31 a.m.

Respectfully submitted,

DocuSigned by:

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Secretary for the Meeting

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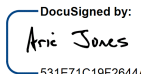
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Signer Events

Aric Jones
ArJones@OakwoodHomesCO.com
Secretary/Treasurer
Security Level: Email, Account Authentication (None)

Signature

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In Person Signer Events	Signature	Timestamp
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Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
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Certified Delivered	Security Checked	12/7/2020 4:39:25 PM
Signing Complete	Security Checked	12/7/2020 4:39:41 PM
Completed	Security Checked	12/7/2020 4:39:41 PM

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