

NOTICE OF REGULAR MEETING

**THE BOARDS OF DIRECTORS OF BANNING LEWIS RANCH
METROPOLITAN DISTRICT NOS. 1, 3-5
THE BOARD OF DIRECTORS OF BANNING LEWIS RANCH
REGIONAL METROPOLITAN DISTRICT NOS. 1 & 2**

EL PASO COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Boards of Directors of the Banning Lewis Ranch Metropolitan District Nos. 1, 3-5, El Paso County, Colorado, will meet in business session on Thursday, April 23, 2020 at the hour of 9:00 a.m., at via Telephonic Meeting Dial in Number: 1-844-286-0635 Participant Number: 536613752. These meetings are open to the public;

and

NOTICE IS HEREBY GIVEN that the Boards of Directors of the Banning Lewis Ranch Regional Metropolitan District Nos. 1 & 2, El Paso County, Colorado, will meet in business session on Thursday, April 23, 2020 at the hour of 9:30 a.m., at via Telephonic Meeting Dial in Number: 1-844-286-0635 Participant Number: 536613752. These meetings are open to the public

This notice is given by order of the Boards of Directors of the Districts.

**BANNING LEWIS RANCH METROPOLITAN
DISTRICT NOS. 1, 3-5
BANNING LEWIS RANCH REGIONAL
METROPOLITAN DISTRICT NOS. 1 & 2
EL PASO COUNTY, COLORADO**

By: /s/ Josh Miller
District Manager

Posted at the 24 hour posting location within each District not less than 24 hours prior to the meeting.

AGENDAS ATTACHED:

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 1

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 3

BANNING LEWIS RANCH METROPOLITAN DISTRICT NOS. 4 & 5
AND BANNING LEWIS RANCH REGIONAL METROPOLITAN DISTRICT NOS. 1 & 2

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 1

SPECIAL BOARD MEETING AGENDA

Board of Directors	Office	Term Expires
Bruce Rau	President	May 2020 (e)
Thomas Garmong	Secretary/Treasurer	May 2022 (e)
Aric Jones	Assistant Secretary	May 2020 (e)
Michael Townsend	Assistant Secretary	May 2022 (e)
Kelly Leid	Assistant Secretary	May 2020 (a)

Date: Thursday, April 23, 2020
Time: 9:00 a.m.
Place: Telephonic Meeting
Dial In: Phone Number: 1-844-286-0635
Participant Code: 536613752

1. Call to Order and Approve Agenda
-

2. Declaration of Quorum/Director Qualifications/Disclosure Items
-

CONSENT AGENDA

3. The items listed below are a group of items to be acted on with a single motion and vote by the Board to expedite the handling of limited routine matters. The Board 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 Board.
 - A. Review and Consider Approval of Minutes of the November 21, 2019 Regular Meeting (enclosed)
 - B. Review and Accept Unaudited Financial Statements as of December 31, 2019 (enclosed)
 - C. Review, Ratify and Approve Claims (enclosed)

4. Financial Matters

A. Other

5. Manager Matters

A. District Manager's Report (enclosed)

B. Discussion and Possible Approval of Amended Design Guidelines (enclosed)

C. Discussion Regarding COVID-19 and District Fee's

D. Update Regarding Banning Lewis Ranch Foundation Work for 2020

E. Other

6. Administrative Matters

A. Recreation Center Operations

i. YMCA Operations Report - YMCA (enclosed)

B. Landscape Maintenance Operations

i. Landscape Maintenance Operations Report – BrightView (enclosed)

- C. Covenant Control Operations
 - i. Covenant Control Operation Report – MSI (enclosed)
-

D. Other

7. Legal Matters

- A. Ratify Service Agreement with Haynes Mechanical for HVAC services
-

- B. Provide Update on System Development Fees Collection Regarding Districts 3 and 4 and Discuss and Consider Documentation Regarding Same and Ratification of Necessary Responsive Actions
-

C. Other

8. Director Matters

- A. Other
-

- 9. A. Community Comments for Items Not on the Agenda (3 minute limit per person)
-

10. Other Business

- A. Confirm Quorum for Next Meeting Date – July 23, 2020
-

11. Adjournment

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 3

SPECIAL BOARD MEETING AGENDA

Board of Directors	Office	Term Expires:
Bruce Rau	President	May 2020 (e)
William Ritchie	Secretary / Treasurer	May 2020 (e)
Charles P. Leder	Assistant Secretary	May 2020 (e)
Floyd Petty	Assistant Secretary	May 2022 (e)
Alan Hoekman	Assistant Secretary	May 2022 (e)

Date: Thursday, April 23, 2020
Time: 9:00 a.m.
Place: Telephonic Meeting
Dial in Number: 1-844-286-0635
Participant Number: 536613752

1. Call to Order and Approve Agenda

2. Declaration of Quorum/Director Qualifications/Disclosure Items

CONSENT AGENDA

3. The items listed below are a group of items to be acted on with a single motion and vote by the Board to expedite the handling of limited routine matters. The Board 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 Board.
 - A. Review and Consider Approval of Minutes of the November 21, 2019 Regular Meeting (enclosed)
 - B. Review and Accept Unaudited Financial Statements as of December 31, 2019 (enclosed)
 - C. Review, Ratify and Approve Claims (enclosed)
4. A. Community Comments for Items Not on the Agenda (3 minute limit per person)

5. Managers Matters
 - A. Other

6. Financial Matters

A. Other

7. Attorney Matters

A. Provide Update on System Development Fees Collection Regarding District 3 and Discuss and Consider Documentation Regarding Same and Ratification of Necessary Responsive Actions

B. Other

8. Director Matters

A. Other

9. Other Business

A. Confirm Quorum for Next Meeting Date – July 23, 2020

10. Adjournment

BANNING LEWIS RANCH METROPOLITAN DISTRICT NOS. 4 & 5

SPECIAL BOARD MEETING AGENDA

Board of Directors:	Office:	Term Expires:
Bruce Rau	President	May 2020 (e)
Michael Townsend	Secretary / Treasurer	May 2022 (e)
Charles P. Leder	Assistant Secretary	May 2020 (e)
Aric Jones	Assistant Secretary	May 2022 (e)
Kelly Leid	Assistant Secretary	May 2020 (a)

Date: April 23, 2020
Time: 9:00 a.m.
Place: Telephonic Meeting:
Dial in Number: 1-844-286-0635
Participant Number: 536613752

1. Call to Order and Approve Agenda

2. Declaration of Quorum/Director Qualifications/Disclosure Items

CONSENT AGENDA

3. The items listed below are a group of items to be acted on with a single motion and vote by the Board to expedite the handling of limited routine matters. The Board 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 Board.
 - A. Review and Consider Approval of Minutes of the November 21, 2019 Special Meeting (enclosed)
 - B. Review and Accept Unaudited Financial Statements as of December 31, 2019 (enclosed)
 - C. Review, Ratify and Approve Claims (enclosed)

DISCUSSION AGENDA

4. A. Community Comments for Items Not on the Agenda (3 minute limit per person)
-

B. Other

5. Financial Matters

A. Other

6. Managers Matters

A. Other

7. Attorney Matters

A. Provide Update on System Development Fees Collection Regarding Districts 4 and 5 and Discuss and Consider Documentation Regarding Same and Ratification of Necessary Responsive Actions

B. Review and Approve Disclosure Addendum for Village 3, District No. 5

C. Other

8. Director Matters

A. Other

9. Other Business

A. Confirm Quorum for Next Meeting Date – July 23, 2020

10. Adjournment

NEXT REGULARLY SCHEDULED BOARD MEETING

**July 23, 2020
NorthTree Ranch House
6885 Vista del Pico
Colorado Springs, CO 80927**

BANNING LEWIS RANCH REGIONAL METROPOLITAN DISTRICT NOS. 1 & 2

SPECIAL BOARD MEETING AGENDA

Regional 1 & 2	Office	Term Expires
Bruce Rau	President	May 2020 (e)
Aric Jones	Secretary/Treasurer	May 2022 (e)
Charlie Leder	Assistant Secretary	May 2020 (e)
Michael Townsend	Assistant Secretary	May 2022 (e)
Kelly Leid	Assistant Secretary	May 2020 (a)

Date: Thursday, April 23, 2020
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CONSENT AGENDA

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

4. Community Comments for Items Not on the Agenda (3 minute limit per person)

5. Financial Matters

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

D. Other

6. Manager Matters

A. Other

7. Attorney Matters

A. Other

8. Director Matters

A. Other

9. Adjournment
