

NOTICE OF SPECIAL MEETING

**THE BOARDS OF DIRECTORS OF BANNING LEWIS RANCH
METROPOLITAN DISTRICT NO. 1**

EL PASO COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Boards of Directors of the Banning Lewis Ranch Metropolitan District No. 1, El Paso County, Colorado, will meet in business session on Thursday, May 28, 2020 at the hour of 9:00 a.m., at via computer, tablet or smartphone at <https://global.gotomeeting.com/join/908651893>. You can also dial in using your phone (Toll Free): 1 877 309 2073 Access Code: 908-651-893. 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.

AGENDA ATTACHED:

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 1

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SPECIAL BOARD MEETING AGENDA

Board of Directors	Office	Term Expires
Thomas Garmong	President	May 2022 (e)
Michael Townsend	Assistant Secretary	May 2022 (e)
Kelly Leid	Secretary/Treasurer	May 2023 (e)
Vacant		May 2023
Vacant		May 2023

Date: Thursday, May 28, 2020

Time: 9:00 a.m.

Place: Virtual Meeting

Dial In: Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/908651893>

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United States (Toll Free): 1 877 309 2073

Access Code: 908-651-893

1. Call to Order and Approve Agenda
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2. Declaration of Quorum/Director Qualifications/Disclosure Items
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3. Manager Matters

- A. Discussion and Consideration of District Actions, if any, Regarding COVID-19 Updates, Including District Fees
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- B. Discussion and Consideration of Acceptance of Conveyed Tracts of Land
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C. Other

4. Other Business

5. Community Comment (limit to five minutes per person)

5. Adjournment
