

NOTICE OF SPECIAL MEETING

**THE BOARDS OF DIRECTORS OF BANNING LEWIS RANCH
METROPOLITAN DISTRICT NOS. 1, 4-5**

EL PASO COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Boards of Directors of the Banning Lewis Ranch Metropolitan District Nos. 1, 4-5, El Paso County, Colorado, will meet in business session on Thursday, July 23, 2020 at the hour of 9:00 a.m., via Virtual Meeting Dial in Number: 720-547-5281 Participant Number: 518 282 403# 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, 4-5**
By: /s/ Josh Miller District Manager

Posted on the District website not less than 24 hours prior to the meeting.

AGENDAS ATTACHED:

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 1

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BANNING LEWIS RANCH METROPOLITAN DISTRICT NOS. 4 & 5

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 1

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, July 23, 2020
Time: 9:00 a.m.
Place: Virtual Meeting
Dial In: Join Microsoft Teams Meeting
+1 720-547-5281
 Conference ID: 518 282 403#

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 April 23, 2020 & May 28, 2020 Special Meetings (enclosed) (pg. 4)
 - B. Review and Accept Unaudited Financial Statements as of May 31, 2020 (to be distributed)
 - C. Review, Ratify and Approve Claims (enclosed) (pg. 7)

Banning Lewis Ranch Metropolitan District No.1

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- 4. Community Comment (limit to 3 minutes per person)

- 5. Financial Matters

- A. Conduct Public Hearing to Consider Amending 2019 Budget; Consider Adopting Resolution 2020-07-23; Amending 2019 Budget (enclosed) (pg. 9)

- B. Other

- 6. Legal Matters

- A. Update on 8664 Meadow Tree Trail

- B. Other

- 7. Manager Matters

- A. Eagle Scout Project Update (enclosed) (pg. 12)

- B. Update on Covid-19

- C. Recreation Center Operations

- i. YMCA Operations Report - YMCA (enclosed) (pg. 14)

- D. Landscape Maintenance Operations

- i. Landscape Maintenance Operations Report – BrightView (to be distributed)

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E. Covenant Control Operations

- i. Covenant Control Operation Report – MSI (enclosed) (pg. 15)

F. Other

8. Other Business

- A. Discuss Vacancies of the Board of Directors

- C. Consider Appointment of new Directors and Administer Oath of Office

- C. Confirm Quorum for Next Meeting Date – October 22, 2020

9. Adjournment

BANNING LEWIS RANCH METROPOLITAN DISTRICT NOS. 4 & 5

SPECIAL BOARD MEETING AGENDA

Board of Directors:	Office:	Term Expires:
Vacant		May 2023 (e)
Michael Townsend	Secretary / Treasurer	May 2022 (e)
Vacant		May 2023 (e)
Aric Jones	Assistant Secretary	May 2022 (e)
Kelly Leid	Assistant Secretary	May 2023 (a)

Date: July 23, 2020
Time: 9:00 a.m.
Place: Join Microsoft Teams Meeting
+1 720-547-5281 United States, Denver (Toll)
Conference ID: 518 282 403#

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

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 April 23, 2020 Special Meeting (enclosed) (pg.4)
 - B. Review and Consider Acceptance of Cash Position and Supplemental Schedules (to be distributed)
 - C. Review Ratify and Approve Claims (to be distributed)
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4. Community Comments for Items Not on the Agenda (3 minute limit per person)
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5. Financial Matters

A. Other

6. Managers Matters

A. Other

7. Attorney Matters

A. Other

8. Director Matters

A. Discuss Vacancies of the Board of Directors

B. Consider Appointment of new Directors and Administer Oath of Office

C. Election of Officers

D. Other

9. Other Business

A. Confirm Quorum for Next Meeting Date – October 22, 2020

10. Adjournment
