

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 1

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: November 19, 2020

TIME: 11:00 a.m.

LOCATION: **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 MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams video conference use the below link:

[Join Microsoft Teams Meeting](#)

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2E5ZGM0MWQZTI3Mi00MTk3LTgyNWYtNjdiMmlzOWE4ZmRi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225acb2ee9-0c6a-434f-b826-75c9b8c2cad0%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 451 030 409#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Thomas Garmong	President	May, 2022
Kelly Leid	Secretary/ Treasurer	May, 2023
Michael Townsend	Assistant Secretary	May, 2022
Vacant		May, 2023
Vacant		May, 2023

I. ADMINISTRATIVE MATTERS

- A. Call to Order and Approve Agenda
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B. Declaration of Quorum/Director Qualifications/Disclosure Items

C. Community Comment for Items Not on the Agenda (3 minute limit per person)

D. Discuss Vacancies on the Board of Directors and Consider Appointment of District Eligible Elector(s) to the Board of Directors of the District

E. Election of officers

President	
Secretary	
Treasurer	
Assistant Secretary	
Assistant Secretary	

F. Review and Consider Approval of Minutes from the July 23, 2020 Special Board Meeting (enclosure)(pg.)

G. Discuss District Insurance, Review Renewal Schedule & Authorize Renewal of District Insurance & SDA Membership for 2021 (enclosed) (pg.)

II. FINANCIAL MATTERS

A. Review and Consider Acceptance of Unaudited Financial Statements as of September 30, 2020 (enclosed) (pg.)

B. Review and Consider Ratification of Previous Claims and Approval of Current Claims (enclosed) (pg.)

C. Review and Consider Approval of Engagement Letter with Biggskofford for Preparation and Filing of the 2020 Audit

D. Conduct Public Hearing to Consider Amending 2020 Budget; Consider Adopting Resolution Amending 2020 Budget, if necessary (enclosed) (pg.)

E. Conduct 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 (enclosed) (pg.)

III. LEGAL MATTERS

- A. Review Litigation Status of Covenant Enforcement Litigation (8409 Boulder Banks Court) and Consider Litigation Options

- B. Executive Session under Section 24-6-402(4)(b), C.R.S., conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions related to the Covenant Enforcement Litigation

- C. Other

IV. MANAGER MATTERS

- A. Managers' Report

- B. Review and Consider Approval of the Northtree Rules and Regulations

- C. Review and Consider Approval of the 6th Amendment to YMCA Contract

D. Review and Consider Approval of Third Amendment to BrightView Landscape Services, Inc. for 2021 Landscape Maintenance and Snow Removal Contract

E. Review and Consider Approval of Third Amendment with MSI, LLC for 2021 Covenant Control Contract

F. Review and Consider Second Amendment to the HBS for 2021 Trash Services Contract

G. Review and Consider the Resolution Concerning Annual Administrative Matters

H. Review and Consider Approval of 2021 Fee Schedules for District Nos. 1, 2, 3, 4, & 5

I. YMCA Operations Report

J. Landscaping Maintenance Operations Report from Brightview

K. Covenant Control operations Report from MSI

V. OTHER BUSINESS

A. Confirm Quorum for the Next Regular Meeting

VI. ADJOURNMENT
