

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 1

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, January 28, 2021

TIME: 9:30 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:

[Click here to join the meeting](#)

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmJiZjgyYTUuMGnkMC00MmlwLTJhZmYtMTQ2Y2U1NWZmWF1%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: 822 555 59#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Thomas Garmon	President	May, 2022
Kelly Leid	Secretary/ Treasurer	May, 2023
Michael Townsend	Assistant Secretary	May, 2022
Jarrold Walker		May, 2022
Scott Smith		May, 2022

I. ADMINISTRATIVE MATTERS

- A. Call to Order and Approve Agenda

B. Declaration of Quorum/Director Qualifications/Disclosure Items

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

D. Consider Appointment of Officers

President	
Secretary	
Treasurer	
Assistant Secretary	
Assistant Secretary	

E. Review and Consider Approval of Minutes from the November 19, 2020 Special Board Meeting (enclosure) (pg.)

II. FINANCIAL MATTERS

A. Review and Consider Acceptance of the Cash Position and Schedules (enclosed) (pg.)

- B. Review and Consider Approval of 2020 Audit Engagement with BiggsKofford P.C. (enclosed) (pg.)
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III. LEGAL MATTERS

- A. Discuss and Consider Age Restriction Covenants and Compliance
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- B. Review and Consider Acceptance of Transfers of Tracts of Land by Special Warranty Deeds (enclosed) (pg.)
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- C. Review and Consider Approval of Advance, Acquisition and Reimbursement Agreement between Banning Lewis Ranch Metropolitan District No. 1, Banning Lewis Ranch Metropolitan District No. 8 and Clayton Properties Group II, Inc. (to be distributed)
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- D. Litigation Update
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IV. MANAGER MATTERS

- A. Managers' Report
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B. Ratify First Amendment to the Service Agreement with Haynes Mechanical Systems, Inc. (enclosed) (pg.)

C. YMCA Operations Report (to be distributed)

D. Landscaping Maintenance Operations Report from Brightview (enclosed) (pg.)

E. Covenant Control Operations Report from MSI (to be distributed)

V. OTHER BUSINESS

A. Confirm Quorum for the Next Regular Meeting Thursday, April 22, 2021

VI. ADJOURNMENT
