

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 1

111 S. Tejon Street, Suite 705
Colorado Springs, Colorado
719-635-0330

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, April 22, 2021

TIME: 9:00 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:

[Click here to join the meeting](#)

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWRjZTg0MjAtN2VjNi00MDM5LWE0OTEtMzAwYzRkMzUwMTIj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2288abc060-2628-4589-8401-a3c6fd6ba7f2%22%7d

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

Conference ID: 391 330 741#

<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
Jarrold Walker	Assistant Secretary	May, 2022
Scott Smith	Assistant Secretary	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. Review and Consider Approval of Minutes from the January 28, 2021 Special Board Meeting (enclosure) (pg.)

II. FINANCIAL MATTERS

- A. Review and Consider Acceptance of the Financial Statements through March 31, 2021 (enclosure) (pg.)
- B. Review and Consider Ratification of Previous Claims and Approval of Current Claims (enclosure) (pg.)

III. LEGAL MATTERS

- A. Discuss and Consider Action Regarding Non-Resident use of Facilities & Updates to Rules Regulations (enclosure) (pg.)
- B. Review and Consider Approval of Termination of District Facilities Agreements Between Banning Lewis Ranch Metropolitan District No. 1 and Banning Lewis Ranch Metropolitan District No. 9, Banning Lewis Ranch Metropolitan District No. 1 and Banning Lewis Ranch Metropolitan District No. 10, and Banning Lewis Ranch Metropolitan District No. 1 and Banning Lewis Ranch Metropolitan District No. 11
- C. Review and Ratify Service Agreement with Dignity Fire Protection Company (enclosure) (pg.)
- D. Review Litigation Status of Covenant Enforcement Litigation (8409 Boulder Banks Court)

IV. MANAGER MATTERS

- A. Managers' Report
- B. Update Related to the Friends of Banning Lewis Ranch Skate Park Proposal
- C. Retreat Operations Report (enclosure) (pg.)
- D. YMCA Operations Report (enclosure) (pg.)

E. Landscaping Maintenance Operations Report from Brightview (enclosure)
(pg.)

F. Covenant Control Operations Report from MSI (enclosure) (pg.)

V. OTHER BUSINESS

A. Confirm Quorum for the Next Regular Meeting

VI. EXECUTIVE SESSION

A. 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

VII. ADJOURNMENT