

NOTICE OF SPECIAL MEETING

**THE BOARD OF DIRECTORS OF BANNING LEWIS RANCH
METROPOLITAN DISTRICT NO. 2**

EL PASO COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of the Banning Lewis Ranch Metropolitan District No. 2, El Paso County, Colorado, will meet at a Special Board Meeting on Thursday, July 23, 2020 at the hour of 10:30 a.m. Due to current public health restrictions, this meeting will be held via virtual meeting. To participate, please use the following call-in information:

Dial In Number 720-547-5281

Conference ID: 972 269 984#

The Board will take up such other business as may be before the Board. These meetings are open to the public.

This notice is given by order of the Board of Directors of the District.

**BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 2
EL PASO COUNTY, COLORADO**

By: /s/ Josh Miller
District Manager

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

Enclosed: Agenda

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 2

SPECIAL BOARD MEETING AGENDA

Board of Directors:

Donald P. Knechtel, President

Arthur DeBrito

Jason Brockman, Treasurer

Vacant

Dave Duman, Assistant Secretary/Treasurer

Term Expires:

May 2022 (e-4 2018)

May 2023 (e-3 2020)

May 2022 (e-4 2018)

May 2023 (e-3 2020)

May 2023 (e-3 2020)

Date: July 23, 2020 (Thursday)

Time: 10:00 a.m.

Place: Join Microsoft Teams Meeting

+1 720-547-5281

Conference ID: 518 282 403#

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

2. Community Comments for Items Not on the Agenda (3 minute limit per person)
-
-

3. Director Matters
 - A. May 5, 2020 Election Update and Election of Officers
-
-

- B. Discussion Regarding Board Vacancy
-
-

4. Review and Approval of the November 21, 2019 Special Meeting Minutes (enclosed) (pg. 3)
-
-

5. Finance Matters
 - A. Review and Consider Approval of 2019 Audit (to be distributed)
-
-

- B. Review and Consider Acceptance of Cash Position and Supplemental Schedules (to be distributed)
-
-

Banning Lewis Ranch Metropolitan District No.2

Agenda – July 23, 2020

Page 2

D. Other

6. Attorney Matters

A. Review and Approve Resolution Designating Location to Post Notice (to be distributed)

B. Other

7. Managers Matters

A. Review and consider Approval for Capital Improvements to the Founders Trail (enclosed) (pg. 8)

B. Eagle Scout Project Update (enclosed) (pg. 18)

C. Other

8. Director Matters

A. Other

9. Confirm Quorum for Next Meeting Date – October 22, 2020 at 10:00 a.m.

10. Adjournment
