

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 2

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, October 22, 2020

TIME: 11:30 am

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.**

ACCESS: Please click this URL to join.
Or join by phone: <https://us02web.zoom.us/j/83301586479>
Dial(for higher quality, dial a number based on your current location):
US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 253 215 8782 or
+1 346 248 7799 or +1 669 900 9128
Webinar ID: 833 0158 6479

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Donald P. Knechtel	President	May, 2022 (e)
Jason Brockman	Treasurer	May, 2022 (e)
Dave Duman	Secretary	May, 2023 (e)
Arthur DeBrito	Assistant Secretary/Treasurer	May, 2023 (e)
Vacant		May, 2023 (a)

I. ADMINISTRATIVE MATTERS

- A. Call to Order and Approve Agenda; Declaration of Quorum/Director Qualifications/Disclosure Items
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- B. Community Comments for Items Not on the Agenda (3 minute limit per person)
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- C. Discuss Vacancy on the Board and Consider the Appointment of District Eligible Elector to the Board of Directors of the District (enclosed) (pg.)

- D. Consider appointment of officers.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

- E. Review and consider approval of minutes from the July 23, 2020, special board meeting (enclosed) (pg.)

- F. Discuss District Insurance, Review Renewal Schedule & Authorize Renewal of District Insurance & SDA Membership for 2021

II. FINANCIAL MATTERS

- A. Consider Transfer of Collected Property Taxes to Banning Lewis Ranch Metropolitan District No. 1

- B. Review and Consider Acceptance of the September 30, 2020 Unaudited Financial Statements

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

- D. 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 and Consider Adoption of a Resolution Designating the 24 Hour Posting Location (enclosed) (pg.)

IV. MANAGER MATTERS

- A. Review and Consider the Resolution Concerning Annual Administrative Matters (enclosed) (pg.)

- B. Acknowledge Continuing Engagement with CliftonLarsonAllen LLP for Management and Accounting Services (enclosed) (pg.)

- C. Acknowledge Continuing Engagement with Collins, Cockrel & Cole for Legal Counsel

V. OTHER BUSINESS

- A. Confirm Quorum for the Next Regular Meeting

VI. ADJOURNMENT
