

BANNING LEWIS RANCH REGIONAL METROPOLITAN DISTRICT NO. 2

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: November 13, 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:

[Click here to join the meeting](#)

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmE30GE2NGYtMjhiNC00Mzg2LWJiZjQtZGY4ZDg3OWNiOTIx%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: 494 309 753#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Bruce Rau	President	May, 2023
Aric Jones	Secretary/ Treasurer	May, 2022
Kelly Leid	Assistant Secretary	May, 2023
Michael Townsend	Assistant Secretary	May, 2022
Vacant	Assistant Secretary	May, 2023

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. Discuss Vacancy on the Board of Directors and Consider Appointment of District Eligible Elector to the Board of Directors of the District

II. FINANCIAL MATTERS

A. Conduct Public Hearing to Consider Amending 2020 Budget; Consider Adopting Resolution Amending 2020 Budget, for Banning Lewis Ranch Regional District No. 2 (enclosed) (pg.)

III. LEGAL MATTERS

A. Review and Consider Approval of Funding and Reimbursement Agreement with Oakwood Related Entity

B. Review the Proposed Plan and Timing of Property to be Included into the District

IV. MANAGER MATTERS

- A. Ratification of Certain Actions Taken on Behalf of the District Related to Construction of Public Improvements, Including Publication of Notice of Bids

- B. Review and Consider Bids Received, and Review and Consider Approval of Awarding a Construction Contract for Construction of Public Improvements, Including Construction of Sewer Line and Related Improvements

- C. Review and Consider Approval of the Construction License Agreement between Banning Lewis Ranch Regional Metropolitan District No. 2 and Nor'wood related entity

- D. Review and Consider Approval of Management Agreement with Contour Services Entity Related to Construction of Public Improvements

V. OTHER BUSINESS

- A. Confirm Quorum for the Next Regular Meeting

VI. ADJOURNMENT
