

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 2

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, January 28, 2021

TIME: 10:30 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.**

ACCESS: 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](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTYyZWQ2NTAtNmI3MC00DhllThjM2EtYml5NTY1ZWYzNDEy%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: 567 211 035#

<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)
David Barnett		May, 2023 (a)

I. ADMINISTRATIVE MATTERS

- A. Call to Order and Approve Agenda

B. Declaration of Quorum/Director Qualifications/Disclosure Items

C. Community Comments 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 October 22, 2020, Special Board Meeting (enclosed) (pg.)

II. FINANCIAL MATTERS

A. Review and Consider Accept of December 31, 2020 Unaudited Financial Statements

- B. Consider Transfer of Funds to District No. 1

- C. Consider Approval of the 2020 Audit Engagement Letter with BiggsKofford P.C. (enclosed) (pg.)

III. LEGAL MATTERS

- A. Review and Consider Approval of Resolution Designating Posting Location (enclosed) (pg.)

IV. MANAGER MATTERS

- A. Managers' Report

- B. Discussion Regarding Mailbox Lighting

- C. Discussion and Consideration of Contribution to Upcoming Foundation Projects

V. OTHER BUSINESS

A. Confirm Quorum for the Next Regular Meeting

VI. ADJOURNMENT
