

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 2  
111 S. Tejon Street, Suite 705  
Colorado Springs, Colorado  
719-635-0330

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Thursday, April 29, 2021

**TIME:** 10:30 a.m.

**LOCATION:** Banning Lewis Ranch House  
6885 Vista Del Pico Blvd.  
Colorado Springs, CO 80927

**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\\_OTYyZWQ2NTAtNmI3MC00ODhILThjM2EtYmI5NTY1ZWYzNDEy%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTYyZWQ2NTAtNmI3MC00ODhILThjM2EtYmI5NTY1ZWYzNDEy%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#

Board of Directors	Office	Term Expires
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	Assistant Secretary	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. Review and Consider Approval of Minutes from the January 28, 2021, Regular Board Meeting (enclosed) (pg.)

**II. FINANCIAL MATTERS**

- A. Review and Consider Accept of March 31, 2021 Unaudited Financial Statements
- B. Consider Transfer of Funds to District No. 1

**III. LEGAL MATTERS**

- A. Other

**IV. MANAGER MATTERS**

- A. Managers' Report
- B. Discussion Regarding Mailbox Lighting

**V. OTHER BUSINESS**

- A. Confirm Quorum for the Next Regular Meeting

**VI. ADJOURNMENT**