

NOTICE OF SPECIAL MEETING

**THE BOARDS OF DIRECTORS OF BANNING LEWIS RANCH
METROPOLITAN DISTRICT NO. 3**

EL PASO COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Boards of Directors of the Banning Lewis Ranch Metropolitan District No. 3, El Paso County, Colorado, will meet in business session on Thursday, July 23, 2020 at the hour of 1:00 p.m., via Virtual Meeting Dial in Number: 720-547-5281 Participant Number: 273 654 273#. These meetings are open to the public;

This notice is given by order of the Boards of Directors of the Districts.

**BANNING LEWIS RANCH
METROPOLITAN DISTRICT NO. 3
EL PASO COUNTY, COLORADO**

By: /s/ Josh Mille District Manager

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

AGENDA ATTACHED:

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 3

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SPECIAL BOARD MEETING AGENDA

Board of Directors	Office	Term Expires:
VACANT		May 2023 (e)
Michael Brotten		May 2023 (e)
Raymond Marshall		May 2023 (e)
Floyd Petty	Assistant Secretary	May 2022 (e)
Alan Hoekman	Assistant Secretary	May 2022 (e)

Date: Thursday, July 23, 2020
Time: 1:00 p.m.
Place: Join Microsoft Teams Meeting
+1 720-547-5281
Conference ID: 273 654 273#

1. Call to Order and Approve Agenda
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2. Declaration of Quorum/Director Qualifications/Disclosure Items
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3. Election of Officers
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4. CONSENT AGENDA
The items listed below are a group of items to be acted on with a single motion and vote by the Board to expedite the handling of limited routine matters. The Board has received the information on these matters prior to the meeting. An item may be moved from the consent agenda to the discussion agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - A. Review and Consider Approval of Minutes of the April 23, 2020 Special Meeting (enclosed) (pg. 4)
 - B. Review and Consider Acceptance of Cash Position and Supplemental Schedules (to be distributed)
 - C. Review Ratify and Approve Claims (to be distributed)
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5. Financial Matters
 - A. Other
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- 6. Community Comments for Items Not on the Agenda (3 minute limit per person)
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- 7. Managers Matters

- A. Eagle Scout Project Update (enclosed) (pg. 7)
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- B. Discussion of Capital Improvement Priorities and Funding
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- C. Other
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- 8. Attorney Matters

- A. Discuss and Consider Possible Debt Re-financing Transaction
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- B. Discuss Director Communication Protocols
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- C. Other
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- 9. Director Matters

- A. Discuss Vacancies of the Board of Directors
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- B. Consider Appointment of new Director and Administer Oath of Office
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- C. Other
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Banning Lewis Ranch Metropolitan District No. 3

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10. Other Business

A. Confirm Quorum for Next Meeting Date – October 22, 2020

11. Adjournment
