

NOTICE OF SPECIAL MEETING

**THE BOARD 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 Friday, August 7, 2020 at the hour of 1:00 p.m., via Virtual Meeting Dial in Number: 720-547-5281 Participant Number: 569 816 271# . These meetings are open to the public;

This notice is given by order of the Board of Directors of the District.

**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:
Floyd Petty	President	May 2022 (e)
Michael Brotten	Secretary/Treasurer	May 2023 (e)
Lindsay Marrinan-Levy		May 2022 (a)
Raymond Marshall	Assistant Secretary	May 2023 (e)
Alan Hoekman	Assistant Secretary	May 2022 (e)

Date: Friday, August 7, 2020
Time: 1:00 p.m.
Place: [Join Microsoft Teams Meeting](#)
[+1 720-547-5281](tel:+17205475281) United States, Denver (Toll)
Conference ID: 569 816 271#

1. Call to Order and Approve Agenda

2. Declaration of Quorum/Director Qualifications/Disclosure Items

3. Financial Matters
 - A. Other

4. Community Comments for Items Not on the Agenda (3 minute limit per person)

5. Attorney Matters
 - A. Discuss and Consider Possible Debt Re-financing Transaction and Proposed Engagement of D.A. Davidson & Co.

 - B. Other

9. Director Matters
 - A. Other

10. Other Business

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