

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 3

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, January 28, 2021

TIME: 1:00 p.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_OTU2Y2FmODctM2JmI00MTZjLThmOTA0ODI3MmQyNWFEyYjEx%40thread_v2/0?context=%7b%22Tid%22%3a%224aa468e-93ba-4ec3-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: 271 883 399#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Floyd Petty	President	May, 2022 (e)
Michael Brotten	Secretary/Treasurer	May, 2023 (e)
Lindsay Marrinan-Levy	Assistant Secretary	May, 2022 (a)
Raymond Marshall	Assistant Secretary	May, 2023 (e)
Vacant		May, 2022 (e)

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. Review and Consider Approval of Minutes from the November 11, 2020, Special Board Meeting (enclosure)(pg.)

II. FINANCIAL MATTERS

A. Review and Consider Acceptance of Cash Position and Schedules (enclosed) (pg.)

B. Review and Consider Approval of 2020 Audit Engagement with BiggsKofford P.C. (enclosed) (pg.)

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 April 22, 2021

VI. ADJOURNMENT
