

BANNING LEWIS RANCH METROPOLITAN DISTRICT NOS. 4-5

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: October 29, 2020

TIME: 9:30 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.**

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams video conference use the below link:

[Join Microsoft Teams Meeting](#)

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjU5Nzc5MmltNmUwOS00NjRhLThlOGQzNzdmMTcxNjMyNDhj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-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: 557 763 547#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kelly Leid	President	May, 2023 (a)
Michael Townsend	Secretary/Treasurer	May, 2022 (e)
Aric Jones	Assistant Secretary	May, 2022 (e)
Vacant		May, 2023
Vacant		May, 2023

I. ADMINISTRATIVE MATTERS

- A. Call to Order and Approve Agenda
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B. Declaration of Quorum/Director Qualifications/Disclosure Items

C. Community Comment for Items Not on the Agenda (3 minute limit per person)

D. Discuss Vacancies on the Board and Consider the Appointment of One or More District Eligible Electors to the Board of Directors of the District

E. Consider appointment of officers.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

F. Review and Consider Approval of Minutes from the April 23, 2020, Special Board Meeting Minutes (enclosure)(pg.)

II. FINANCIAL MATTERS

A. Review and Accept Unaudited Financial Statements as of September 30, 2020 (enclosed) (pg.)

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- B. Conduct Public Hearing to Consider Amending 2020 Budget; Consider Adopting Resolution Amending 2020 Budget, if necessary (enclosed) (pg.)
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- C. Conduct Public Hearing to Consider Adoption of 2021 Budget, Appropriate Expenditures, and Certify Mill Levy; Consider Adoption of Resolution to Adopt 2021 Budget, Appropriate Expenditures and Certify Mill Levy (enclosed) (pg.)
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III. LEGAL MATTERS

- A. Other
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IV. MANAGER MATTERS

- A. Review and Consider the Resolution Concerning Annual Administrative Matters (enclosed) (pg.)
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- B. Acknowledge Continuing Engagement with CliftonLarsonAllen LLP for Management and Accounting Services (enclosed) (pg.)
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- C. Acknowledge Continuing Engagement with Spencer Fane for Legal Counsel

V. OTHER BUSINESS

A. Confirm Quorum for the Next Regular Meeting Date

VI. ADJOURNMENT
