

BANNING LEWIS RANCH METROPOLITAN DISTRICT NOS. 4-5
111 S. Tejon Street, Suite 705
Colorado Springs, Colorado
719-635-0330

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, April 22, 2021

TIME: 9:00 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:

[Click here to join the meeting](#)

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2RhZDE2MWQzMzg5ZC00NGFiWFhMzAtMTU0YTA2MTIyZmQ0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225acb2ee9-0c6a-434f-b826-75e9b8c2cad0%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 729 918 725#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kelly Leid	President	May, 2023
Michael Townsend	Secretary/Treasurer	May, 2022
Aric Jones	Assistant Secretary	May, 2022
Scott Smith	Assistant Secretary	May, 2022
Jarrold Walker	Assistant Secretary	May, 2022

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 October 29, 2020, Special Board Meeting (District No. 4) and January 28, 2021 Special Meeting Minutes (District No. 5) (enclosures) (pg.)

II. FINANCIAL MATTERS

- A. Review and Accept Unaudited Financial Statements as of March 31, 2021 (enclosed) (pg.)
- B. Review and Consider Approval of the Engagement of Biggskofford for the 2020 Audit (District No. 4)

III. LEGAL MATTERS

- A. Review and Ratify the Engagement of Schedio Group LLC (District No. 5)
- B. Review and Ratify Service Agreement with LAI Design Group LLC (enclosure) (pg.)
- C. Review and Consider/Ratify Construction Contract Change Order(s), If Any (District No. 5)

IV. MANAGER MATTERS

- A. Other

V. OTHER BUSINESS

- A. Discuss and Consider Update to the 2021 Meeting Schedule
- B. Confirm Quorum for the Next Regular Meeting

VI. ADJOURNMENT