

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 5

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday January 28, 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_Y2RhZDE2MWQzMz5ZC0NGFjLWFjMzAtMTU0YTA2MTIyZmQ0%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-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: 729 918 725#

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

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. Review and Consider Approval of Minutes from the October 29, 2020, Special Board Meeting (enclosure) (pg.)

II. FINANCIAL MATTERS

A. Conduct Public Hearing to Consider Amending 2021 Budget; Consider Adopting Resolution Amending 2021 Budget, if necessary (enclosed) (pg.)

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

III. LEGAL MATTERS

A. Discuss and Consider Age Restriction Covenants and Compliance

- B. Ratification of Certain Actions Taken on Behalf of the District Related to Construction of Public Improvements, Including Publication of Notice of Bids

- C. Review and Consider Bids Received, and Review and Consider Approval of Awarding a Construction Contract for Construction of Public Improvements

D. MANAGER MATTERS

- A. Other

E. OTHER BUSINESS

- A. Confirm Quorum for the Next Regular Meeting

F. ADJOURNMENT
