

BANNING LEWIS RANCH REGIONAL METROPOLITAN DISTRICT NOS. 1-2

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: December 3, 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_MmlyM2YxN2UtM2E0ZC00M2MzLWlyZTAuYWY4ZGVhNTcxYzk3%40thread.v2/0?context=%7b%22Tid%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: 893 387 806#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Bruce Rau	President	May, 2023
Aric Jones	Secretary/ Treasurer	May, 2022
Kelly Leid	Assistant Secretary	May, 2023
Michael Townsend	Assistant Secretary	May, 2022
Scott Smith (Regional District No. 2)		May, 2023

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. Discuss Vacancy on the Board of Directors and Consider Appointment to Fill

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y (Regional District No. 1)

E. Election of Officers

F. Review and Consider Approval of Minutes from November 14, 2019 Special Board Meeting, April 23, 2020 Special Board Meeting), and November 13, 2020 (Regional District No. 2) Special Board Meeting (enclosure)(pg.)

E. Discuss District Insurance, Review Renewal Schedule & Authorize Renewal of District Insurance & SDA Membership for 2021

II. FINANCIAL MATTERS

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

B. Review and Consider Ratification of Previous Claims and Approval of Current Claims (enclosed) (pg.)

C. Review and Consider Ratification of the 2019 Audit

D. Review and Consider Approval of Engagement Letter with BiggsKofford for Preparation and Filing of the 2020 Audit (enclosed) (pg.)

E. Conduct Public Hearing to Consider Amending 2020 Budget; Consider Adopting Resolution Amending 2020 Budget, if necessary (enclosed) (pg.)

F. 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.)

III. LEGAL MATTERS

- A. Other
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IV. MANAGER MATTERS

- A. Review and Consider the Resolution Concerning Annual Administrative Matters
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- B. Review and Consider Approval of Management Agreement with Contour Services Entity Related to Construction of Public Improvements (Regional District No. 2)
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V. OTHER BUSINESS

- A. Confirm Quorum for the Next Regular Meeting
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VI. ADJOURNMENT
