

BANNING LEWIS RANCH METROPOLITAN DISTRICT NOS. 8-11

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: December 3, 2020

TIME: 10:00 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:

[Join Microsoft Teams Meeting](#)

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDEwNmU4ODgtOWNkNS00Y2I2LTk1MWQY2NhMTVmODhkZGE3%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: 358 569 714#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kelly Leid	President	May, 2023
Aric Jones	Secretary/ Treasurer	May, 2022
Thomas Garmong		May, 2023
Michael Townsend	Assistant Secretary	May, 2022
Vacant		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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E. Election of Officers

F. Review and Consider Approval of Minutes from November 14, 2019 Special Board Meeting (enclosure)(pg.)

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

II. FINANCIAL MATTERS

A. Review and Consider Ratification of the 2019 Audit

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

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.)

III. LEGAL MATTERS

A. Other

IV. MANAGER MATTERS

A. Review and Consider the Resolution Concerning Annual Administrative Matters (enclosed) (pg.)

V. OTHER BUSINESS

A. Confirm Quorum for the Next Regular Meeting

VI. ADJOURNMENT
