

**BANNING LEWIS RANCH REGIONAL METROPOLITAN DISTRICT NO. 2**

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** November 13, 2020

**TIME:** 11:00 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\\_MmE30GE2NGYtMjhiNC00Mzg2LWJiZjQtZGY4ZDg3OWNiOTIx%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmE30GE2NGYtMjhiNC00Mzg2LWJiZjQtZGY4ZDg3OWNiOTIx%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: 494 309 753#

<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
Vacant	Assistant Secretary	May, 2023

**I. ADMINISTRATIVE MATTERS**

- A. Call to Order and Approve Agenda

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- B. Declaration of Quorum/Director Qualifications/Disclosure Items

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

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- D. Discuss Vacancy on the Board of Directors and Consider Appointment of District Eligible Elector to the Board of Directors of the District

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**II. FINANCIAL MATTERS**

- A. Conduct Public Hearing to Consider Amending 2020 Budget; Consider Adopting Resolution Amending 2020 Budget, for Banning Lewis Ranch Regional District No. 2 (enclosed) (pg.)

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**III. LEGAL MATTERS**

- A. Review and Consider Approval of Funding and Reimbursement Agreement with Oakwood Related Entity

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- B. Review the Proposed Plan and Timing of Property to be Included into the District

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**IV. MANAGER MATTERS**

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

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- B. Review and Consider Bids Received, and Review and Consider Approval of Awarding a Construction Contract for Construction of Public Improvements, Including Construction of Sewer Line and Related Improvements

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- C. Review and Consider Approval of the Construction License Agreement between Banning Lewis Ranch Regional Metropolitan District No. 2 and Nor'wood related entity

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- D. Review and Consider Approval of Management Agreement with Contour Services Entity Related to Construction of Public Improvements

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**V. OTHER BUSINESS**

- A. Confirm Quorum for the Next Regular Meeting

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**VI. ADJOURNMENT**

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