

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 2 (THE
“DISTRICT”)
HELD
MAY 5, 2022

A special meeting of the Board of Directors of the Banning Lewis Ranch Metropolitan District No. 2 (referred to hereafter as the “Board”) was convened on Thursday, May 5, 2022, at 10:30 a.m. This District Board meeting was held at Banning Lewis Ranch House 6885 Vista Del Pico Blvd Colorado Springs, CO 80927 as well as via Microsoft Teams. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Donald Knechtel, President
Jason Brockman, Treasurer
Dave Duman, Secretary
David Barnett, Assistant Secretary

Also, In Attendance Were:

Matt Ruhland; Cockrel Ela Glesne Greher & Ruhland, P.C.
Josh Miller, Krista Baptist, Carrie Bartow, and Rob Lange; CliftonLarsonAllen
LLP (“CLA”)

ADMINISTRATIVE MATTERS

Call to Order and Agenda: Upon a motion duly made by Director Knechtel, upon vote, unanimously carried, the Board called the meeting to order at 10:40 a.m.

The Board reviewed the agenda for the meeting. Following discussion, upon a motion duly made by Director Duman, seconded by Director Barnett and, upon vote, unanimously carried, the Board approved the agenda, as presented

Disclosures of Potential Conflicts of Interest: All Directors are homeowners in the District and there were no conflicts of interest related to specific agenda items on the agenda.

Quorum, Location of Meeting and Posting of Meeting Notices: A quorum of the Board was confirmed. Following discussion, the Board confirmed the location of the meeting and posting of the meeting notices.

Public Comment: There was no public comment.

Resignation of Director Arthur DeBrito, Effective April 20, 2022: The Board acknowledged the resignation of Director Arthur DeBrito, effective April 20, 2022.

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Vacancy on the Board and Appointment of District Eligible Elector to the Board of Directors of the District. (Notice of Vacancy Published April 20, 2022). Oaths of Office: Director Knechtel provided background information on proposed appointee Treasure Davis with the Board. The Board discussed the vacancies.

Following discussion, upon motion duly made by Director Brockman, seconded by Director Barnett and, upon vote unanimously carried, to appoint Treasure Davis.

Appointment of Officers: Following discussion, upon motion duly made by Director Brockman, seconded by Director Duman and, upon vote unanimously carried, the following slate of officers were appointed for the District:

President: David Knechtel
Vice President: Dave Duman
Secretary: David Barnett
Treasurer: Jason Brockman
Assistant Secretary: Treasure Davis

Minutes from January 27, 2022 Regular Board Meeting: The Board reviewed the minutes of the January 27, 2022 regular Board meeting. Following review and discussion, upon a motion duly made by Director Duman, seconded by Director Brockman and, upon vote, unanimously carried, the Board approved the minutes from the January 27, 2022 Board meeting, as presented.

FINANCIAL MATTERS

Cash Position and PTax Statements: Ms. Bartow reviewed the Cash Position and PTax Statements with the Board. Following discussion, upon a motion duly made by Director Knechtel, seconded by Director Brockman and, upon vote, unanimously carried, the Board accepted the Cash Position and PTax Statements.

LEGAL MATTERS

Other: None.

MANAGER MATTERS

Other: Mr. Miller provided updates on Banning Lewis Ranch Metro Politian District No. 1 meeting and operation items. Pickle Ball Court repairs, playground equipment updates, website, landscaping and Community enhancement projects, sound wall upgrade on the South side of Dublin Blvd., Fencing repairs ongoing throughout the community. Ranch House improvements and accelerated renovations due to kitchen leak, concrete repairs, climbers park, basketball court refresh, landscaping, and pavilion upgrades. No action was taken.

OTHER BUSINESS

Other: Following discussion, upon a motion duly made by Director Knechtel, seconded by Director Brockman and, upon vote, unanimously carried, the Board

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accepted the complete fund transfer as outlined by Ms. Bartow.

ADJOURNMENT

There being no further business to come before the Board at this time, Director Knechtel adjourned the meeting at 11:50 a.m.

Respectfully submitted,

DocuSigned by:
Dave Barnett
By _____
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Secretary