

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 5

121 South Tejon St., Suite 1100

Colorado Springs, CO 80903

Phone: 719-635-0330

<http://banninglewisranchmetrodistrict.com>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, May 9, 2024
TIME: 9:00 a.m.
LOCATION: Banning Lewis Ranch – The Barn 9150 Braemore Heights
Colorado Springs, CO 80927

And via Microsoft Teams

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference use the below link:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTFIOTM5MmYtYtdmNC00YWI2LWI5MDEtOTNiNzJmDg4MTJj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

Or call in (audio only)

Call: 720-547-5281; Conference ID: 879 436 379 #

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Steve Langer	President	May, 2027
Dawson Hubert	Vice President	May, 2027
Bob Burnett	Director	May, 2025
Vicki Niemi	Treasurer	May, 2027
J. Larson	Secretary	May, 2025

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.

- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Review and consider approval of minutes from the March 21, 2024 regular Board meeting (enclosure).
- E. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. FINANCIAL MATTERS

- A. Review and consider acceptance of March 31, 2024 Banning Lewis Ranch MD No. 5 Financial Statements (enclosure).
- B. Review January 31, 2024 BLR1 Special Revenue Fund (enclosure).

III. LEGAL MATTERS

- A. Update regarding IRS Examination of 2018 Bond Issuance.
- B. Update regarding Reimbursement of General Counsel Litigation-Related Expenses.
- C. Update regarding Request for Barn Punch List.

IV. MANAGER MATTERS

- A. Manager's Report.

V. DIRECTOR MATTERS

- A. Update regarding BLR5 prioritization list and meeting with BLR1 to review outstanding concerns with Oakwood.
- B. New Business
 - 1. Facilities
 - i. Landscape Endeavors update.
 - ii. Tree, shrub and mulch replacement.
 - iii. Irrigation.

iv. Perimeter fence and gates.

v. The Barn.

vi. Sidewalks.

C. Old Business

1. Financial/Operations

i. Timeline for 2025 Cooperation Committee Planning (enclosure).

ii. Reserve Study/Budget.

iii. Finance Committee Report.

iv. CLA Contract performance and Compliance Monitoring (enclosure).

VI. OTHER BUSINESS

VII. ADJOURNMENT