

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 5

121 S. Tejon Street, Suite 100
Colorado Springs, CO 80903
Phone: 719-635-0330
www.banninglewisranchmetrodistrict.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, January 23, 2025
TIME: 1:00 p.m.
LOCATION: The Barn, 9150 Braemore Heights
Colorado Springs, CO 80927

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjZlZmRlMjMtNTRjZi00ZDc1LWJmYWEtZTkxMmFiMWY1MWQ5%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

To attend via telephone, dial 720-547-5281 and enter Conference ID: 437 927 470#

<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
J. Larson	Secretary	May, 2025
Joy Blum	Treasurer	May, 2027

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. 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.

- E. Review and consider approval of minutes from the September 19, 2024 regular meeting, November 19, 2024 special meeting, November 19, 2024 annual meeting and December 9, 2025 special meeting (enclosures).

II. FINANCIAL MATTERS

- A. Discuss Potential 2024 Budget Amendment.

III. LEGAL MATTERS

- A. Update regarding IRS Examination of District Bonds.

IV. MANAGER MATTERS

- A. Manager's Report (enclosed).
- B. Review of OakwoodLife monthly reporting enhancements.
- C. Review and Consider Approval of Resolution Regarding Retreat Handbook Approval Procedures (enclosure).

V. DIRECTOR MATTERS

- A. Finance Committee Updates.
- B. Facilities and Safety Committee Updates.
- C. Oakwood Life Committee Updates.
- D. Communications Committee Updates.
- E. Update Regarding 2025 Special Projects.
- F. 2025 Special Projects Funding/priority.

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular scheduled meeting is March 20, 2025 @ 9:00 a.m. at The Barn.