

# BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 3

121 S. Tejon St., Suite 1100  
Colorado Springs, CO 80903  
719-365-0330

[www.banninglewisranchmetrodistrict.com](http://www.banninglewisranchmetrodistrict.com)

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Thursday, April 17, 2025

**TIME:** 10:00 a.m.

**LOCATION:** North Tree Ranch House  
6885 Vista Del Pico Blvd  
Colorado Springs, CO 80927

### **Board of Directors**

Troy MacDonald  
Carl Johnson  
Katie Alessandri  
Vacant  
Vacant

### **Office**

President  
Secretary  
Treasurer

### **Term Expires**

May, 2027  
May, 2025  
May, 2025  
May, 2027  
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 November 21, 2024 regular meeting (enclosure).

## **II. FINANCIAL MATTERS**

- A. Review and consider acceptance of December 31, 2024 Unaudited Financial Statements (enclosure).

**III. LEGAL MATTERS**

- A. Consider adoption of Resolution Designating Location to Post Notice (enclosure).
- B. Update on Director Election.

**IV. MANAGER MATTERS**

- A. Manager's Report.

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**The next regular meeting is scheduled for July 17, 2025 at 10:00 a.m. at the Banning Lewis Ranch House.**