

**BANNING LEWIS RANCH REGIONAL METROPOLITAN  
DISTRICT NO. 1**

121 S. Tejon Street, Suite 1100  
Colorado Springs, Colorado 80903  
719-635-0330

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

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** March 26, 2024

**TIME:** 9:00 a.m.

**LOCATION:** North Tree Ranch House  
6885 Vista del Pico  
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 video conference, use the below link:

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZjdjNDJIYjUtNTI3NS00ZDRiLTg1NDYtNzcyN2U3ZTBmYWlw%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjdjNDJIYjUtNTI3NS00ZDRiLTg1NDYtNzcyN2U3ZTBmYWlw%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d)

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 578 262 283#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Donald Knechtel	President	May, 2025
Bright Thompson	Secretary	May, 2027
William Fowke	Treasurer	May, 2027
Jason Brockman	Assistant Secretary	May, 2025
Ronald Dodolak	Assistant Secretary	May, 2027

**I. ADMINISTRATIVE MATTERS**

- A. Call to order and approve agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting, posting of meeting notices and designate 24-hour posting location.
- 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 October 31, 2023, regular Board meeting and October 31, 2023 Annual Meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. Review and consider approval of December 31, 2023 Unaudited Financial Statements (enclosure).
- B. Approve and/or ratify approval of payment of claims in the amount of \$26,602.53 (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2023 Budget. Consider adoption of Resolution to Amend the 2023 Budget (enclosure).

**III. LEGAL MATTERS**

**IV. MANAGER MATTERS**

- A. Schedule Annual Meeting.

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**The next regularly scheduled Board meeting is June 25, 2024 at 9:00 a.m.**