

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 3

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, January 28, 2021

TIME: 1:00 p.m.

LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

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

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

[Click here to join the meeting](#)

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTU2Y2FmODetM2JlMi00MTZlLThmOTAAtODI3MmQyNWFEyYjEx%40thread.v2?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ec3-ab9f-6a247aa3ade0%22%2e%22Oid%22%3a%225acb2ee9-0c6a-434f-b826-75c9b8c2cad0%22%7d

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

Conference ID: 271 883 399#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Floyd Petty	President	May, 2022 (e)
Michael Brotten	Secretary/Treasurer	May, 2023 (e)
Lindsay Marrinan-Levy	Assistant Secretary	May, 2022 (a)
Raymond Marshall	Assistant Secretary	May, 2023 (e)
Vacant		May, 2022 (e)

I. ADMINISTRATIVE MATTERS

- A. Call to Order and Approve Agenda

- B. Declaration of Quorum/Director Qualifications/Disclosure Items

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- C. Community Comment for Items Not on the Agenda (3 minute limit per person)

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- D. Review and Consider Approval of Minutes from the November 11, 2020, Special Board Meeting (enclosure)(pg.)

II. FINANCIAL MATTERS

- A. Review and Consider Acceptance of Cash Position and Schedules (enclosed) (pg.)

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- B. Review and Consider Approval of 2020 Audit Engagement with BiggsKofford P.C. (enclosed) (pg.)

III. LEGAL MATTERS

- A. Other
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IV. MANAGER MATTERS

A. Managers' Report

B. Discussion Regarding Mailbox Lighting

V. OTHER BUSINESS

A. Confirm Quorum for the Next Regular Meeting April 22, 2021

VI. ADJOURNMENT
