

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 REGULAR MEETING AND AGENDA

DATE: Thursday, September 19, 2024

TIME: 9:00 a.m.

LOCATION: The Barn, 9150 Braemore Heights

Colorado Springs, CO 80927

And Via Microsoft Teams

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGRINzk2MzEtYzUwOC00MjY3LTlmM2EtNjQ4NDYxZjZhZGZm%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: 282 112 684#

Board of Directors

Office

Term Expires

Steve Langer

President

May, 2027

Dawson Hubert

Vice President

May, 2027

Bob Burnett

Director

May, 2025

J. Larson

Secretary

May, 2025

Vacant

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. Consider appointment of qualified candidates to the Board.
- E. Election/Slate of Officers.
- F. Review and consider approval of minutes from the July 25, 2024 special meeting (enclosure).
- G. 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 Schedule of Cash Position as of September 11, 2024, Schedule of Property Tax Collections (enclosure).
- B. Acceptance of 2023 Audit (enclosure).

III. LEGAL MATTERS

- A. Update regarding IRS Examination of District Bonds.

IV. MANAGER MATTERS

- A. Update and review and consider authorization of website compliance coordinator to obtain a proposal for remediation services for statutorily required documents and authorize Board member to approve proposal (enclosure).
- B. Manager's Report (enclosure).

V. DIRECTOR MATTERS

- A. Finance Committee Updates (enclosure).
- B. Facilities and Safety Committee Updates.
- C. Oakwood Life Committee Update.
- D. Decision: Special Projects for 2025 (enclosures).

VI. OTHER BUSINESS

VII. ADJOURNMENT