

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 5
8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, July 25, 2024

TIME: 1:00 p.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_NGE1MjYxN2YtMDNIMy00NGU1LWEzMTUtYmVIMzVjY2ZhYmU1%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:
112 824 195#

<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
Vicki Niemi	Treasurer	May, 2027
J. Larson	Secretary	May, 2025

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. Review and consider approval of minutes from the March 21, 2024 and May 9, 2024 regular meetings (enclosures).

E. 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.

F. Acknowledge resignation of Vicki Niemi from the Board of Directors effective August 1, 2024.

II. FINANCIAL MATTERS

A. Review and consider acceptance of June 30, 2024 Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections and current claims (enclosure).

B. Review May 31, 2024 BLR1 Special Revenue Fund (enclosure).

C. Review and consider acceptance of 2023 Audit, authorize issuance of representations letter and authorize filing of Extension (enclosure).

D. Review and consider approval of Project Fund Termination Resolution (enclosure).

III. LEGAL MATTERS

A. Consider Approval of Resolution Adopting a Digital Accessibility Policy & Designating a Compliance Coordinator (enclosure).

B. Update Regarding Reimbursement of General Counsel Litigation – Related Expenses.

C. Update Regarding IRS Examination of District Bonds.

IV. MANAGER MATTERS

A. Discuss statutorily required documents posted on website and consider remediation services.

B. Manager’s Report (to be distributed).

V. DIRECTOR MATTERS

- A. Update regarding BLR5 prioritization list and meeting with BLR1 to review outstanding concerns with Oakwood.
- B. Finance Committee Updates.
 - 1. Finance Monthly Meeting Review.
 - 2. August Finance/Operations Workshop.
- C. Facilities Committee Updates.
 - 1. Landscape 101 Summary and Next Class.
 - 2. Shrub Replacement Plan.
 - 3. Mite Damage – Sod Replacement Status.
 - 4. Gate Lighting.
 - 5. Evacuation Plan.
- D. Community Street Clubs (enclosure).
- E. Discussion Regarding CLA Retreat Office Hours.
- F. Discussion Regarding Responsibility for Drafting Meeting Minutes.
- G. Discussion Regarding August Study Session.

VI. OTHER BUSINESS

VII. ADJOURNMENT