

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 5

121 South Tejon St., Suite 1100
Colorado Springs, Colorado 80903
719-635-0330

<http://banninglewisranchmetrodistrict.com>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, August 29, 2022
TIME: 11:00 a.m.
LOCATION: Banning Lewis Ranch Sales Center
9158 Braemore Heights
Colorado Springs, CO 80927

You can also attend the meeting in any of the following ways:

- ACCESS:**
1. To attend via Microsoft Teams video conference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzZkNjc4OGYtNjIxZS00NDgxLWJhN2MtMzA4YTE5ZDdlNGVj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d
 2. To attend via telephone, dial 720-547-5281 and enter the following additional information:
Conference ID: 191 643 848#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Robert Cass	President	May, 2023
George Smith	Vice President	May, 2025
Victoria Niemi	Treasurer	May, 2023
Kathryn Giddens	Secretary	May, 2025
Vacant		May, 2023

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 August 3, 2022 Special Board Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Consider acceptance of Cash Position and PTax Statements (enclosure).
- B. Consider ratification and approval and of payment of Claims (enclosure).
- C. Consider acceptance of the draft audit subject to auditor opinion (enclosure).
- D. Other.

III. LEGAL MATTERS

- A. Other.

IV. MANAGER MATTERS

- A. Other.

V. DIRECTOR MATTERS

- A. Discussion, selection, and appointment of a resident to fill Board vacancy.
- B. Answers from District Management regarding status of Oakwood Life contract expenses.
- C. Discussion to schedule a Special Meeting to discuss ideas relating to establishing Board of Director Bylaws, Committees, and Processes.
- D. Other.

VI. OTHER BUSINESS

- A. Other.

VII. ADJOURNMENT

The next regularly scheduled Board meeting is September 26, 2022.