

# BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 1

111 S. Tejon Street, Suite 705  
Colorado Springs, Colorado  
719-635-0330

<http://banninglewisranchmetrodistrict.com/>

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Thursday, April 28, 2022

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

**LOCATION:** 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:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OTHiNjI0NjQtMGM5MC00MTk3LWFkNmUtMjVjZTFiMTA2Njll%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225f18ec3a-1bfc-4f61-b87e-f58c9683a6fe%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTHiNjI0NjQtMGM5MC00MTk3LWFkNmUtMjVjZTFiMTA2Njll%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225f18ec3a-1bfc-4f61-b87e-f58c9683a6fe%22%7d)

**ACCESS:**

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

Conference ID: 673 046 591#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Thomas Garmong	President	May, 2022
Kelly Leid	Treasurer/Secretary	May, 2023
Scott Smith	Assistant Secretary	May, 2023
Jarrold Walker	Assistant Secretary	May, 2023
Michael Townsend	Assistant Secretary	May, 2022

**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 January 27, 2022 Special Board Meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. Consider ratification and approval and of payment of Claims (enclosure).
- B. Consider Acceptance of March 31, 2022 Unaudited Financial Statements (enclosure).
- C. Discuss Budget Amendment.

**III. LEGAL MATTERS**

- A. Other.
- B. Consider ratification of Stratus IQ Service Agreement (enclosure).
- C. Discuss Policy regarding Gate Access to the Retreat (enclosure).
- D. Discuss Policy regarding Banning Lewis Ranch Pools and Retreat Amenities (enclosure).
- E. Review and Ratify Approval of ColoradoScapes Contract for Landscape Improvements (enclosure).
- F. Review and Consider Approval of Amendment with Brightview for additional 2022 Landscape Enhancements (enclosure).

**IV. MANAGER MATTERS**

- A. Manager's Report (enclosure).
- B. YMCA Operations Report (enclosure).
- C. Retreat Operations Report (enclosure).
- D. Brightview Operations Report (enclosure).
- E. MSI Operations Report (enclosure).
- F. Ratify Actions taken by Management.

**V. OTHER BUSINESS**

- A. Other.

**VI. ADJOURNMENT**

**The next regularly scheduled Board meeting is July 28, 2022.**