

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: Thursday, January 19, 2023
TIME: 9:00 a.m.
LOCATION: Banning Lewis Ranch – The Barn
9150 Braemore Heights
Colorado Springs, CO 80927

And via Microsoft Teams

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

ACCESS: 1. To attend via Microsoft Teams Videoconference use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjQ0N2FiYjctM2VkNy00OTViLWEwZTEtNDA5N2Q2ZTY0YTVh%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: 904 121 063#

<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
Dawson Hubert	Assistant Secretary	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 November 28, 2022 Special Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Consider acceptance of the Unaudited Financial Statement as of December 31, 2022 (enclosure).
- B. Review of the Special Revenue Fund Balance Sheet and the Special Revenue Fund Statement of Activities as of November 30, 2022 (enclosure).
- C. Other.

III. LEGAL MATTERS

- A. Discussion regarding Draft Resident Handbook (enclosure).
- B. Update regarding Landscaping Issues.
- C. Other.

IV. MANAGER MATTERS

- A. Other.

V. DIRECTOR MATTERS

- A. Committee Reports to include purpose statement, primary responsibilities, and future activities.
 - a. Finance committee update.
 - b. Communications committee update.
 - c. Oakwood Life Committee update.

- B. Discussion regarding establishment of Facilities Committee.
- C. Resident handbook taskforce update.
- D. Discussion regarding snow removal performance.
- E. Discussion regarding 2023 Board of Directors election.
- F. Other.

VI. OTHER BUSINESS

- A. Other

VII. ADJOURNMENT

The next regular meeting is scheduled for February 16, 2023 at 9:00 a.m.