

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, April 20, 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:

- 1. To attend via Microsoft Teams Videoconference use the below link:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTFkMDgyMzgtNTIzOS00YmM0LWE4MDgtNjU2ZTM1YWYyOGM1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22ba0f9638-0bbe-43e6-b60f-fcb0d1e748be%22%7d

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

Conference ID: 240 499 059#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Robert Cass	President	May, 2023
Victoria Niemi	Treasurer	May, 2023
Kathryn Giddens	Secretary	May, 2025
Dawson Hubert	Assistant Secretary	May, 2023
Heidi Westberg	Assistant 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. 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 March 16, 2023 special Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Consider acceptance of March 31, 2023 Unaudited Financial Statements District No. 5 (enclosure).
- B. Consider approval of payment of previous and current claims (enclosure).
- C. Review of the Special Revenue Fund Balance Sheet and the Special Revenue Fund Statement of Activities as of February 28, 2023 (to be distributed).

III. LEGAL MATTERS**IV. MANAGER MATTERS****V. DIRECTOR MATTERS**

- A. Consider approval of Budget Request Procedure.
- B. Committee updates:
 - a. Finance Committee
 - b. Communications Committee
 - c. Oakwood Life Committee
 - d. Facilities Committee

VI. OTHER BUSINESS**VII. ADJOURNMENT**

The next regular meeting is scheduled for May 18, 2023 at 9:00 a.m.