

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 1

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

<http://banninglewisranchmetrodistrict.com/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, January 27, 2022

TIME: 9:00 a.m.

LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

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

1. To attend via Microsoft Teams video conference use the below link:

[Click here to join the meeting](#)

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2VhNzE3NGYtODg5Ni00Mml3LWlwMTctZjY2N2M1YjEyYmJj%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: 304 166 232#

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

I. ADMINISTRATIVE MATTERS

- A. Call to order and approve Agenda
- B. Declaration of Quorum/Director Qualifications/Disclosure Items
- C. Community comment for items not on the Agenda (3 minute limit per person)
- D. Consider approval of the November 15, 2021 Budget Hearing Meeting Minutes

II. FINANCIAL MATTERS

- A. Consider acceptance of November 30, 2021 Unaudited Financial Statements
- B. Consider ratification and approval of previous and current Claims

III. LEGAL MATTERS

- A. Other

IV. MANAGER MATTERS

- A. Consider acceptance and approval of Master Service Agreement with Oakwood Life for operations of The Barn at The Retreat
- B. Manager's Report
- C. YMCA Operations Report
- D. Retreat Operations Report
- E. Brightview Operations Report
- F. MSI Operations Report

V. OTHER BUSINESS

- A. Other

VI. ADJOURNMENT