

# BANNING LEWIS RANCH METROPOLITAN DISTRICT

## NO. 3

121 S. Tejon St., Suite 1100  
Colorado Springs, CO 80903  
719-365-0330

[www.banninglewisranchmetrodistrict.com](http://www.banninglewisranchmetrodistrict.com)

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

**DATE:** Thursday, July 18, 2024

**TIME:** 10:00 a.m.

**LOCATION:** Banning Lewis Ranch House  
6885 Vista Del Pico Blvd  
Colorado Springs, CO 80927

#### **Board of Directors**

Troy MacDonald  
Katie Alessandri  
Krystal Mucha  
Vacant  
Vacant

#### **Office**

President  
Secretary/Treasurer  
Assistant Secretary  
Director  
Director

#### **Term Expires**

May, 2027  
May, 2025  
May, 2027  
May, 2027  
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, designate posting location 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 29, 2023, special board meeting and November 29, 2023 annual meeting (enclosure).
- F. Consider adoption of Resolution Designating Location to Post Notice (enclosure).
- G. Consider appointment of Carl Johnson to the Board of Directors and administer oath of office.

H. Consider election of officers.

President: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Treasurer: \_\_\_\_\_  
Assistant Secretary: \_\_\_\_\_  
Assistant Secretary: \_\_\_\_\_

**II. FINANCIAL MATTERS**

- A. Review and consider acceptance of March 31, 2024 Unaudited Financial Statements (enclosure).
- B. Conduct Public Hearing to consider amendment of the 2023 Budget. Consider adoption of Resolution to Amend the 2023 Budget (enclosure).
- C. Discuss UMB Investment Direction letter (enclosure).

**III. LEGAL MATTERS**

**IV. MANAGER MATTERS**

- A. Manager's Report.
- B. Consider appointment of District No. 3 representatives to the Banning Lewis Ranch Cooperation Committee.
- C. Discuss statutorily required documents posted on website and consider remediation services.
- D. Delegate website compliance coordinator.

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**The next regular meeting is scheduled for November 21, 2024 at 10:00 a.m.**