

**BANNING LEWIS RANCH REGIONAL METROPOLITAN
DISTRICT NO. 2**

121 S. Tejon Street, Suite 1100
Colorado Springs, Colorado 80903
719-635-0330

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, November 28, 2022

TIME: 2:30 p.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:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDQzY2YxY2QtMzE1ZC00MmY4LThlY2MtMDk5ZDJkNzY3ODgw%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2281e8b39c-ecfb-40d0-8d14-5bbc8b13c78d%22%7d

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

Conference ID: 549 619 552#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Bruce Rau	President	May, 2023
Aric Jones	Secretary/ Treasurer	May, 2025
Thomas Garmong	Assistant Secretary	May, 2025
Scott Smith	Assistant Secretary	May, 2023
Vacancy	Assistant Secretary	May, 2023

I. ADMINISTRATIVE MATTERS

- A. Call to order and approve 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. Consider approval of Minutes from September 27, 2022 Regular Board Meeting as continued to October 3, 2022 (enclosures).
- F. Consider adoption of the Resolution Regarding 2023 Annual Administrative Matters (enclosure).
- G. Discuss and consider approval of 2023 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosure).
- H. Other.

II. FINANCIAL MATTERS

- A. Review and consider ratification of previous claims and approval of current claims (enclosure).
- B. Review and consider approval of September 30, 2022 Unaudited Financial Statements (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosure).
- D. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget, and Appropriate Sums of Money and Resolution to set Mill Levies (enclosure).

- E. Appointment of Board member to sign the DLG70 Certification of Tax Levies.
- F. Consider approval of the engagement letter with BiggsKofford to prepare the 2022 Audit (enclosure).
- G. Other.

III. LEGAL MATTERS

- A. Consider adoption of Resolution Calling a Regular Election for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions.
- B. Consider adoption of Resolution to Exclude Board from Workers Compensation Coverage.
- C. Other.

IV. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP statement(s) of work for 2023 (enclosure).
- B. Other

V. OTHER BUSINESS

- A. Other

VI. ADJOURNMENT

The next regularly scheduled Board meeting is to be determined.