

BANNING LEWIS RANCH METROPOLITAN

DISTRICT NOS. 8-11

121 South Tejon St., Suite 1100
Colorado Springs, Colorado 80903
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<http://banninglewisranchmetrodistrict.com>

NOTICE OF REGULAR MEETING/BUDGET HEARING AND AGENDA

DATE: Friday, October 28, 2022

TIME: 11:00 a.m.

LOCATION: 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_NGZIMDU1OWQtNzk0ZS00YTExLTk5OTItN2QxNTcyZDQzMTNh%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: 383 654 35#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Thomas Garmong	President	May, 2025
Aric Jones	Treasurer	May, 2023
Scott Smith	Secretary	May, 2025
Tyler Jones	Assistant Secretary	May, 2023
Don Ferron	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 September 30, 2022 Regular Meeting (enclosure).
- 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 or T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosure).
- H. Other.

II. FINANCIAL MATTERS

- A. Review and consider approval of September 30, 2022 Unaudited Financial Statements for District No. 8 (enclosure).
- B. Conduct Public Hearing to consider amendments of the 2022 Budgets. If necessary, consider adoption of Resolutions to Amend the 2022 Budgets (enclosure).
- C. Conduct Public Hearing on the proposed 2023 Budgets and consider adoption of Resolutions to Adopt the 2023 Budgets and Appropriate Sums of Money (enclosure).
- D. Authorize Districts Accountant to prepare the DLG-70 Certifications of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
- E. Appointment of Board member to sign the DLG-70 Certifications of Tax Levies.

F. Consider approval of the engagement letter with BiggsKofford to prepare the 2022 Audit for District No. 8 (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 25, 2023. Discuss need for ballot issues and/or questions.

B. Other.

IV. MANAGER MATTERS

A. Consider approval of CliftonLarsonAllen LLP statement(s) of work (to be distributed).

B. Other.

V. OTHER BUSINESS

A. Other.

VI. ADJOURNMENT

The next regularly scheduled Board meeting is to be determined