

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 5

121 S. Tejon Street, Suite 100

Colorado Springs, CO 80903

Phone: 719-635-0330

www.banninglewisranchmetrodistrict.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, March 20, 2025
TIME: 9:00 a.m.
LOCATION: The Barn, 9150 Braemore Heights
Colorado Springs, CO 80927

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODM1ZTk2OTUtZWV5Yy00ZDk0LWE0ODctMjc5NzBkNzQyZjQz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 649 835 995#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Steve Langer	President	May, 2027
Dawson Hubert	Vice President	May, 2027
Bob Burnett	Director	May, 2025
J. Larson	Secretary	May, 2025
Joy Blum	Treasurer	May, 2027

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 January 23, 2025 special meeting (enclosure).

II. FINANCIAL MATTERS

- A. Conduct Public Hearing to consider amendment of 2024 Budget. If necessary, consider adoption of Resolution to Amend 2024 Budget (enclosure).
- B. Review and consider acceptance of December 31, 2024 Unaudited Financial Statements and Cash Position Report (enclosure).

III. LEGAL MATTERS

- A. May 6, 2025 Election Update.

IV. MANAGER MATTERS

- A. Manager's Report (to be distributed).
- B. Review of OakwoodLife monthly reporting enhancements.

V. DIRECTOR MATTERS

- A. Finance Committee Updates.
- B. Facilities and Safety Committee Updates.
- C. Oakwood Life Committee Updates.
- D. Communications Committee Updates.
- E. Update Regarding 2025 Special Projects.

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular scheduled meeting is May 15, 2025 @ 9:00 a.m. at The Barn.