

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 1

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

<http://banninglewisranchmetrodistrict.com/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, July 28, 2022

TIME: 9:00 a.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_N2NkYmNjMTItNTc4YS00M2QzLTg3ZTQtYjQ3NzM4MGEyYzEx%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: 587 760 560#

Board of Directors

Office

Term Expires

Thomas Garmong

President

May, 2025

Kelly Leid

Treasurer/Secretary

May, 2023

Scott Smith

Assistant Secretary

May, 2023

Vacant

May, 2023

Vacant

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 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 April 28, 2022 Regular Board Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Consider Acceptance of May 3, 2022 Unaudited Financial Statements (to be distributed).
- B. Consider ratification and approval and of payment of Claims (enclosure).
- C. Consider acceptance of Cash Position (enclosure).
- D. Discuss Budget Amendment.

III. LEGAL MATTERS

- A. Review and consider approval of Service Agreement with RMG Engineering (enclosure).
- B. Other.

IV. MANAGER MATTERS

- A. Manager's Report (enclosure).
- B. YMCA Operations Report (enclosure).
- C. Retreat Operations Report (enclosure).
- D. Brightview Operations Report (enclosure).
- E. MSI Operations Report (enclosure).
- F. Ratify Actions taken by Management.

V. OTHER BUSINESS

A. Other.

VI. ADJOURNMENT

The next regularly scheduled Board meeting is November 17, 2022.