

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 5

111 South Tejon St., Suite 705
Colorado Springs, Colorado 80903
719-365-0330

<http://banninglewisranchmetrodistrict.com>

NOTICE OF WORKING SESSION AND AGENDA

DATE: Thursday, June 23, 2022
TIME: 1:00 p.m.
LOCATION: Banning Lewis Ranch Sales Center
9158 Braemore Heights
Colorado Springs, CO 80927

You can also attend the meeting 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_Y2E1MzZmNzEtMzkxOS00ZWRILWJjZjQtYWQ3OGE3ZWl4OTQ5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225f18ec3a-1bfc-4f61-b87e-f58c9683a6fe%22%7d

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

Conference ID: 495 453 767#

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|---------------------------|---------------------|---------------------|
| Robert Cass | President | May, 2023 |
| George Smith | Vice President | May, 2025 |
| Victoria Niemi | Treasurer | May, 2023 |
| Kathryn Giddens | Secretary | May, 2025 |
| Kelly Leid | 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.

II. DIRECTOR MATTERS

- A. Review of the Resident Handbook.
- B. Member Support Team Updates.
- C. Lifestyle Experience Staffing Plan Discussion.
- D. Other.

III. OTHER BUSINESS

- A. Other.

IV. ADJOURNMENT