

# BANNING LEWIS RANCH REGIONAL METROPOLITAN DISTRICT NO. 1

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

www.banninglewisranchmetrodistrict.com

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** March 31, 2026

**TIME:** 9:00 a.m.

**LOCATION:** The Northtree Ranch House  
6885 Vista Del Pico  
Colorado Springs, CO 80927  
And via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:  
<https://teams.microsoft.com/meet/25112232916005?p=ir24revaiSS4gUuauP>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 921 943 920#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Don Knechtel	President	May, 2029
Ronald Dodolak	Treasurer	May, 2027
Bright Thompson	Secretary	May, 2027
William Fowke	Assistant Secretary	May, 2027
Brittanie Johnson	Assistant Secretary	May, 2029

### **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.
- 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 December 30, 2025 regular Board meeting and January 16, 2026 special Board meeting (enclosure).

### **II. FINANCIAL MATTERS**

- A. Ratify approval of payment of claims in the amount of \$25,426.67 (enclosure).

B. Review and consider acceptance of December 31, 2025 Unaudited Financial Statements (enclosure).

C. Discuss potential bond refinance.

**III. LEGAL MATTERS**

**IV. MANAGER MATTERS**

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**The Annual Meeting is scheduled for June 30, 2026 at 9:00 a.m. at the Northtree Ranch House and via Microsoft Teams. The regular Board meeting will immediately follow.**