

# BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 1

121 S. Tejon Street, Suite 1100  
Colorado Springs, CO 80903  
Phone: 719-635-0330  
www.banninglewisranchmetrodistrict.com

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** April 16, 2026

**TIME:** 1:00 p.m.

**LOCATION:** Via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the link below:  
<https://teams.microsoft.com/meet/219154246779513?p=jGYqKEA9UHudwNX1fh>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 697 571 142#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Tyler Jones	President	May, 2029
Scott Smith	Secretary/Treasurer	May, 2027
Erica Vashti	Assistant Secretary	May, 2027
Audrey Lam	Assistant Secretary	May, 2029
Vacant	Director	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.

### **II. LEGAL MATTERS**

- A. Review and consider approval of Interim Management, Accounting and Operations Agreement with Banning Lewis Ranch Metropolitan District No. 5 (enclosure).
- B. Review and consider approval of Temporary Assignment of Covenant Enforcement Authority with Banning Lewis Ranch Metropolitan District No. 5 (enclosure).

### **III. ADJOURNMENT**