

BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 3

121 S. Tejon St., Suite 1100
Colorado Springs, CO 80903
719-365-0330

www.banninglewisranchmetrodistrict.com

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, April 16, 2026

TIME: 10:00 a.m.

LOCATION: North Tree Ranch House
6885 Vista Del Pico Blvd
Colorado Springs, CO 80927
Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the link below:
<https://teams.microsoft.com/meet/24507039019947?p=rjPaqVhKMCDuABfgtN>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 719 828 694#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Troy MacDonald	President	May, 2027
Carl Johnson	Secretary	May, 2029
Katie Alessandri	Treasurer	May, 2029
Joseph P. Roland	Assistant Secretary	May, 2027
Deborah K. Thompson	Assistant Secretary	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 15, 2026 Regular Board Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of December 31, 2025 Unaudited Financial Statements, Schedule of Cash Position and Property Tax Schedule (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Manager's Report.
- B. Discussion on special project opportunities.
- C. Review and consider approval of proposal from Landscape Endeavors Inc. for Village 2 mulch to rock bed conversions in the amount of \$40,305.00 (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for July 16, 2026 at 10:00 a.m. at the Banning Lewis Ranch House and Microsoft Teams.