

Banning Lewis Metro District #5

PUBLIC NOTICE OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

PUBLIC NOTICE is hereby given that a regular meeting of the Board of Directors of Banning Lewis Metro District #5 of the County of El Paso, State of Colorado, shall be held on Thursday, March 19, 2026 at 9:00am. The meeting will be held at The Barn, 9150 Braemore Heights Colorado Springs, CO 80927. At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this 12th day of March 2026.

BANNING LEWIS METROPOLITAN DISTRICT #5

By: /s/ Annemarie Tucker
District Manager

Banning Lewis Metropolitan District #5

Regular Board Meeting Agenda

Directors	Office	Term Expiration
Steve Langer	President	May 2027 (Elected)
Susan Greulich	Secretary	May 2027 (Appointed)
Joy Blum	Treasurer	May 2027 (Elected)
Gerald Cohen	Director	May 2027 (Appointed)
James Dries	Director	May 2027 (Appointed)

Meeting Date: Thursday March 19, 2026

Meeting Start Time: 9:00am

Meeting Location: The Barn, 9150 Braemore Heights Colorado Springs, CO 80927

Online video conference site <https://www.gotomeet.me/DistrictBoardMeetingRoom2> Members of the public may also participate via phone using the dial-in number (646) 749-3112 and access code #534-031-373).

- I. **Roll Call**
- II. **Call to Order/Declaration of quorum**
- III. **Present disclosures of potential conflicts of interest**
- IV. **Administrative Matters**
 - 1) Review and consider approval of agenda
 - 2) Review and consider meeting minutes from January 15, 2026 [**Exhibit 01**]
 - 3) Status Update – Management Transition
 - 4) Provide clarification on Board members roles and responsibilities
- V. **Board Matters**
- VI. **Public Comments (3 minutes per person)**
- VII. **Club House (Retreat) Matters**
- VIII. **Enforcement Matters**
- IX. **Financial and Contractual Matters**
 - 1) Review and consider engineering survey bid [**Exhibit 02**]
- X. **Manager Matters**
 - 1) Community Manager Report [**Exhibit 03**]
- XI. **Legal Matters**
- XII. **Committee Matters**
 - 1) Status update – Sales Office Committee [**Exhibit 04**]
 - 2) Status update – Finance Committee [**Exhibit 05**]
 - 3) Status update – Facilities and Safety Committee [**Exhibit 06**]
- XIII. **Adjournment**

The next regular board meeting is scheduled for Thursday May 21, 2026 at 9:00am The Barn, 9150 Braemore Hight, Colorado Spring CO.