BANNING LEWIS RANCH METROPOLITAN DISTRICT NO 5
Special Board Meeting Minutes

Meeting Date: Tuesday April 14, 2026
Meeting Time: 9:05am to 9:16am
Meeting Location: The Barn (9150 Braemore Heights Colorado Springs, CO 80927)

I. Roll Call (9:05am)

A special meeting of the Board of Directors of the Banning Lewis Ranch Metro District No 5 (District) was called and held as shown above and in accordance with the statutes of the State of Colorado. The following directors were in attendance:

Directors	Office	Attendance
Steve Langer	President	Present
Susan Greulich	Secretary	Present
Joy Blum	Treasurer	Present
Gerald Cohen	Director	Present
James Dries	Director	Absent (excused

Also, in attendance was Annemarie Nelson (District Managers) with Wolfersberger LLC; and the following homeowners: 1) Ms. Hansen; 2) Ms. Medaris; 3) Mr. and Mrs. Jamison ; 4) Ms. Larson; 5) Ms. Hoverland; 6) Ms. Miller; 7) Ms. Ziegler; 8) Ms. Hanson; 9) Ms. Austin; 10) Mr. Colby; 11) Ms. Beteille-Hock; 12) Ms. Mecca; 13) Ms. Pennie; 14) Ms. Spiers; 15) Ms. Glover; 16) Ms. Miraflor; 17) Ms. Peterson; and 18) Mr. Torrez.

II. Call to Order

The meeting was called to order by Director Langer. Director Langer noted that a quorum of the Board was present and the Directors confirmed their qualification to serve, the meeting notice was duly posted on the District's website and, therefore, called the regular meeting of the Board of Directors of the District to order.

III. Disclosure Matters

The District Manager reminded the Board that pursuant to Colorado law, certain disclosures by the Board members may be required prior to taking official action at the meeting. The Board reviewed the agenda for the meeting, following which all Board members disclosed no conflicts of interest.

IV. Administrative Matters

1) Meeting Agenda: The Board reviewed the agenda as presented by the District Manager. Director Langer moved to approve the agenda as presented. Director Greulich seconded the motion and the Board voted 4-0 to approve the agenda.

2) Review and consider Approval of Interim Agreement regarding Separation of Operations from District No. 1: Director Blum provided a summary of the agreement to the Board. Director Langer motioned to approve the agreement as drafted. Director Blum seconded the motion and the Board voted 4-0 to approve the motion.

V. Director Matters – None

VI. Public Comments

Mr. Langer thanked Margeret for providing paper supplies to the Board. Additionally, he thanked Ms. Larson, Mr. Jamison and Director Blum for all the work they put into helping with drafting the interim agreement.

Ms. Hansen thanked the Board for all their hard work in helping with the community.

VII. Adjournment (9:16am)

There being no further business to come before the Board, and upon motion duly made by Director Langer and unanimously carried, the meeting was adjourned. The next regularly scheduled board meeting will be held at 9:00am on Thursday May 21, 2026 at The Barn (9150 Braemore Heights Colorado Springs, CO 80927)

DocuSigned by:

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Secretary

5/22/2026

Date