

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, May 21, 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 15th day of May 2026.

BANNING LEWIS METROPOLITAN DISTRICT #5

By: /s/ Annemarie Nelson
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 May 21, 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 March 19, 2026 [**Exhibit 01a**]
 - 3) Review and consider meeting minutes from April 14, 2026 [**Exhibit 01b**]
 - 4) Status Update – Management Transition
- V. **Board Matters**
- VI. **Public Comments (3 minutes per person)**
- VII. **Legal Matters**
- VIII. **Club House (Retreat) Matters**
- IX. **Financial and Contractual Matters**
 - 1) Review and consider payment of claims [**Exhibit 02**]
 - 2) Financial Reports [**Exhibit 03**]
- X. **Enforcement Matters**
- XI. **Manager Matters**
 - 1) Community Manager Report [**Exhibit 04**]
- XII. **Committee Matters**
 - 1) Status update – Sales Office Committee [**Exhibit 05**]
 - 2) Status update – Finance Committee [**Exhibit 06**]
 - 3) Status update – Facilities and Safety Committee [**Exhibit 07**]
- XIII. **Adjournment**

The next regular board meeting is scheduled for Thursday July 16, 2026 at 9:00am The Barn, 9150 Braemore Hight, Colorado Spring CO.