

BANNING LEWIS RANCH METROPOLITAN DISTRICT NOS. 8-11

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

<http://banninglewisranchmetrodistrict.com>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Friday, April 26, 2024

TIME: 11:00 a.m.

LOCATION: Via Microsoft Teams

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference use the below link:

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmEwY2JkODctYmRjNS00ZmZiLWl1YTAatOWY0M2E3NGQ3MDRm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225b9f6fa2-e9dd-42cc-bfd8-f7dd2ed196a6%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 681 065 64#

<u>Board of Directors No. 8</u>	<u>Office</u>	<u>Term Expires</u>
Scott Smith	President	May, 2027
Thomas Garmong	Treasurer/ Secretary	May, 2025
Tyler Jones	Assistant Secretary	May, 2025
Don Ferron	Assistant Secretary	May, 2027
Vacancy		May, 2025

<u>Boards of Directors Nos. 9-11</u>	<u>Office</u>	<u>Term Expires</u>
Thomas Garmong	President	May, 2025
Scott Smith	Treasurer/ Secretary	May, 2027
Tyler Jones	Assistant Secretary	May, 2025
Don Ferron	Assistant Secretary	May, 2027
Vacancy		May, 2025

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 26, 2024 Regular Meeting for District Nos. 8-11 (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of March 31, 2024 Unaudited Financial Statements for District No. 8 (enclosure).
- B. Review and consider ratification of past claims and approval of current claims for District Nos. 8-11 (enclosure).
- C. Consider approval of payment of final retention amounts owed to contractor following publication of legal notice for District No. 8.
- D. Review Engineer's Report and Verification of Costs Report No. 18 Associated with Public Improvements, prepared by Schedio Group LLC. Consider acceptance of verified costs in the amount of \$12,128.55 for District No. 8 (enclosure).
- E. Review Engineer's Report and Verification of Costs Report No. 19 Associated with Public Improvements, prepared by Schedio Group LLC. Consider acceptance of verified costs in the amount of \$188,600.75 for District No. 8 (enclosure).
- F. Review Engineer's Report and Verification of Costs Report No. 20 Associated with Public Improvements, prepared by Schedio Group LLC. Consider acceptance of verified costs in the amount of \$708,108.91 for District No. 8 (enclosure).
- G. Review Engineer's Report and Verification of Costs Report No. 21 Associated with Public Improvements, prepared by Schedio Group LLC. Consider acceptance of verified costs in the amount of \$458,382.63 for District No. 8 (enclosure).
- H. Review Engineer's Report and Verification of Costs Report No. 22 Associated with Public Improvements, prepared by Schedio Group LLC. Consider acceptance of verified costs in the amount of \$75,090.67 for District No. 8 (enclosure).

III. ENGINEERING MATTERS

- A. Ratify approval of ColoradoScapes Change Order No. 4 to Banning Lewis Ranch Pkwy Phase 3 for sidewalk installation in the amount of \$17,804.00 for District No. 8 (enclosure).
- B. Ratify approval of Schmidt Construction Change Order No. 5 to Banning Lewis Ranch Pkwy Phase 3 regarding extra work performed to achieve proper elevation for new sidewalk installation and removal of extra subgrade material in the amount of \$11,791.62 for District No. 8 (enclosure).
- C. Ratify approval of Schmidt Construction Change Order No. 5 to Banning Lewis Ranch Pkwy Phase 4 regarding time and materials for extra work in the amount of \$19,200.00 for District No. 8 (enclosure).
- D. Ratify approval of Schmidt Construction Change Order No. 6 to Banning Lewis Ranch Pkwy Phase 4 regarding extra work for areas designated for sidewalk in the amount of \$47,717 for District No. 8 (enclosure).
- E. Ratify approval of Frazee Construction Co. Change Order Nos. 1-5 to the Regional Detention Pond 100 Structures and Access Agreement with Frazee Construction Co. (Rice and Rice) in the amount of \$173,695.99 for District No. 8 (enclosure).

IV. LEGAL MATTERS

V. MANAGER MATTERS

VI. OTHER BUSINESS

- A. Consider scheduling Annual Meeting for 2024 for District No. 8.

VII. ADJOURNMENT

**The next regular Board meeting is scheduled for October 25, 2024 at 11:00 a.m.
via Microsoft Teams.**