

**BANNING LEWIS RANCH REGIONAL METROPOLITAN  
DISTRICT NO. 2**

121 S. Tejon Street, Suite 1100  
Colorado Springs, Colorado 80903  
719-635-0330

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, March 28, 2023

**TIME:** 9:00 a.m.

**LOCATION:** Via Microsoft Teams

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

1. To attend via Microsoft Teams video conference, use the below link:

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NzRIZTMzOTQtMGYxOC00N2FmLTg3MzYtYWNjNDI2YTY2OGJk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2281e8b39c-ecfb-40d0-8d14-5bbc8b13c78d%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzRIZTMzOTQtMGYxOC00N2FmLTg3MzYtYWNjNDI2YTY2OGJk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2281e8b39c-ecfb-40d0-8d14-5bbc8b13c78d%22%7d)

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

Conference ID: 127 188 526#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Bruce Rau	President	May, 2023
Scott Smith	Assistant Secretary	May, 2023
Thomas Garmong	Assistant Secretary	May, 2025
Vacancy		May, 2025
Vacancy		May, 2023

**I. ADMINISTRATIVE MATTERS**

- A. Call to order and approve 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 November 28, 2022 special Board meeting and the December 12, 2022 special Board meeting (enclosures).
- F. Consider appointment of officers.

President: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Treasurer \_\_\_\_\_  
Assistant Secretary: \_\_\_\_\_  
Assistant Secretary: \_\_\_\_\_

- G. Other.

**II. FINANCIAL MATTERS**

- A. Review and consider acceptance of the December 31, 2022 Unaudited Financial Statements (enclosure).
- B. Review and consider ratification of past claims and approval of current claims (enclosure).
- C. Other.

**III. ENGINEERING MATTERS**

- A. Review and consider approval for excavation of the Regional Detention Pond 100 (enclosure).
- B. Review and consider approval for Structures and Access for Regional Detention Pond 100 (enclosures).
- C. Review and consider approval of phase 2 of the installation of landscape on Banning Lewis Parkway (enclosures).

- D. Review and consider ratification of the November 22, 2022 Change Order Number 01 Phase 2 with Schmidt Construction Company (enclosure).
- E. Review and consider ratification of the December 9, 2022 Change Order Number 01 Phase 3 with Schmidt Construction Company (enclosure).
- F. Review and consider ratification of the December 9, 2022 Change Order Number 2 Phase 2 with Schmidt Construction Company (enclosure).
- G. Review and consider ratification of the December 9, 2022 Change Order Number 2 Phase 3 with Schmidt Construction Company (enclosure).
- H. Review and consider ratification of the December 9, 2022 Change Order Number 03 Phase 3 with Schmidt Construction Company (enclosure).
- I. Other.

**IV. LEGAL MATTERS**

- A. Other.

**V. OTHER BUSINESS**

- A. Other.

**VI. ADJOURNMENT**

**The next regular Board meeting is scheduled for April 25, 2023 at 9:00 a.m.**