

BANNING LEWIS RANCH METROPOLITAN DISTRICT NOS. 8-11

111 South Tejon St., Suite 222
Colorado Springs, Colorado 80903
719-365-0330

<http://banninglewisranchmetrodistrict.com>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Friday, March 25, 2022

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_Zjc1NzAyMzMtYjQ1ZS00ZjI5LWI0YTAtNGExY2FkY2JjNTIz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d

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

Conference ID: 525 008 168#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kelley Leid	President	May, 2023
Aric Jones	Secretary/Treasurer	May, 2023
Scott Smith	Assistant Secretary	May, 2023
Thomas Garmong	Assistant Secretary	May, 2022
Michael Townsend	Assistant Secretary	May, 2022

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 28, 2021 Regular Meeting.

II. FINANCIAL MATTERS

- A. Review and consider acceptance of Cash Position and PTax Statements.

III. LEGAL MATTERS

- A. Review and consider Ratification of Change Order #1 with Frazee Construction.
- B. Review and consider acceptance of contract with Clayton Homes for Construction Management.
- C. Discussion and possible action to approve agreements and other items regarding planning, design, funding and construction for public improvements and related matters.

IV. MANAGER MATTERS

- A. Other.

V. OTHER BUSINESS

- A. Other.

VI. ADJOURNMENT