

# BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 8

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

<http://banninglewisranchmetrodistrict.com>

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Friday, April 29, 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:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_Y2ViYmQzNTctZDI3Zi00ZmQ1LWlZNWUtMTIzNTQ2NzFjOGRI%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225f18ec3a-1bfc-4f61-b87e-f58c9683a6fe%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2ViYmQzNTctZDI3Zi00ZmQ1LWlZNWUtMTIzNTQ2NzFjOGRI%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225f18ec3a-1bfc-4f61-b87e-f58c9683a6fe%22%7d)
2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 936 701 92#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kelly 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 March 25, 2022 Regular Meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. Review and consider acceptance of Cash Position and PTax Statements (enclosure).
- B. Other.

**III. LEGAL MATTERS**

- A. Review and Consider Approval of Bid for Stetson Hills 16” Water Project (enclosure).
- B. Review and Consider Approval of Agreement for Detention Pond Acquisition from Norwood (enclosure).
- C. Discussion and possible action to approve agreements and other items regarding planning, design, funding and construction for public improvements and related matters.
- D. Other.

**IV. MANAGER MATTERS**

- A. Other.

**V. OTHER BUSINESS**

- A. Other.

**VI. ADJOURNMENT**

**The next regularly scheduled Board meeting is July 29, 2022.**