

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, January 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_MTA3NzAzZDAzMjE1MC00ZDBILWYyM2Q0TGJkZWU2MWYzNjMy%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: 170 260 366#

<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 October 27, 2023 Regular Meeting and October 27, 2023 Annual Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of December 31, 2023 Unaudited Financial Statements for District No. 8 (enclosure).
- B. Review and consider ratification of past claims and approval of current claims in the amount of \$1,890,311.01 for District No. 8 (enclosure).
- C. Discuss opening a Colotrust account.

III. ENGINEERING MATTERS

IV. LEGAL MATTERS

V. MANAGER MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular Board meeting is scheduled for April 26, 2024 at 11:00 a.m. via Microsoft Teams.