

BANNING LEWIS RANCH METROPOLITAN

DISTRICT NO. 8

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

<http://banninglewisranchmetrodistrict.com>

NOTICE OF REGULAR MEETING

DATE: Friday, April 28, 2023

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_N2ZhYjMzYmUtYTnkNC00YmU1LTljYjUtYjcYYTE1ZmFmMjQ1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22ba0f9638-0bbe-43e6-b60f-fcb0d1e748be%22%7d

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

Conference ID: 397 586 470#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Thomas Garmong	President	May, 2025
Scott Smith	Secretary/Treasurer	May, 2023
Tyler Jones	Assistant Secretary	May, 2023
Don Ferron	Assistant Secretary	May, 2023
Vacant		

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 Boards on matters that affect the Districts 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 27, 2023 regular meeting and minutes from the District 8 March 28, 2023 special meeting (enclosures).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of the March 31, 2023 Unaudited Financial Statements (enclosure).
- B. Review and consider ratification of past claims and approval of current claims (enclosure).

III. ENGINEERING MATTERS

- A. Review and consider approval of Change Order No. 2 to the Service Agreement for the A1 Offsite Water and Sanitary Sewer System between the District and Frazee Construction Co. (for addition of 16" water line) in the amount of \$350,713.00 (enclosure).
- B. Review and consider approval of Change Order No. 1 to the Service Agreement for the Banning Lewis Ranch Parkway Phase 3 Street Improvements between the District and Schmidt Construction Company (usage of concrete blankets) in the amount of \$7,098.00 (enclosure).
- C. Review and consider approval of Change Order No. 2 to the Service Agreement for the Banning Lewis Ranch Parkway Phase 3 Street Improvements between the District and Schmidt Construction Company (for increase in cement costs) in the amount of \$35,963.75 (enclosure).
- D. Review and consider approval of Change Order No. 1 to the Service Agreement for the Banning Lewis Ranch Parkway Phase 4 Street Improvements between the District and Schmidt Construction Company (for increase in cement costs) in the amount of \$19,399.75 (enclosure)

- E. Review and consider approval of Change Order No. 2 to the Service Agreement for the Banning Lewis Ranch Parkway Phase 4 Street Improvements between the District and Schmidt Construction Company (changes to the original bid design) in the deductive amount of (-\$342,938.20) (enclosure).

IV. LEGAL MATTERS

- A. Update regarding the May 2023 Election.
- B. Consider award of contract for Stetson Hills Boulevard, Phase 1 Paving Project (to be distributed).

V. MANAGER MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regularly scheduled Boards meeting will be held on July 28, 2023 at 11:00 a.m.