

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 8  
(THE "DISTRICT")  
HELD  
MARCH 28, 2023

A special meeting of the Board of Directors of the Banning Lewis Ranch Metropolitan District No. 8 (referred to hereafter as the "Board") was convened on Tuesday, March 28, 2023, at 9:00 a.m. The District Board meeting was held via Microsoft Teams. The meeting was open to the public.

### ATTENDANCE

#### Directors In Attendance Were:

Thomas Garmong, President  
Scott Smith, Secretary/Treasurer  
Tyler Jones, Assistant Secretary  
Don Ferron, Assistant Secretary

#### Also, In Attendance Were:

Lisa Mayers, Esq.; Spencer Fane, LLP  
Josh Miller, Korben Heim and Rob Lange; CliftonLarsonAllen LLP ("CLA")

### ADMINISTRATIVE MATTERS

**Call to Order and Agenda:** Director Garmong called the meeting to order at 9:25 a.m.

Following discussion, upon a motion duly made by Director Smith, seconded by Director Garmong and, upon vote, unanimously carried, the Board approved the agenda, as presented.

**Disclosures of Potential Conflicts of Interest:** The Directors present noted for the record that they have financial interests in entities active in developing property within the boundaries of the District, or are employed by such entities, and that such interests may be affected from time to time by actions of the District's Board of Directors. Attorney Mayers confirmed that in accordance with state law, the Directors have filed written disclosures describing such potential conflicts of interest with the Secretary of State, and the Directors present verbally reaffirmed such disclosures on the record of this meeting.

**Quorum, Location of Meeting and Meeting Notices:** A quorum of the Board was confirmed. The Board noted the meeting was noticed on the website and posted as required.

**Public Comment:** None.

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**Other:** None.

### ENGINEERING MATTERS

**Phase 3 Landscape Improvement on Banning Lewis Parkway:** Director Jones reviewed the Phase 3 landscape improvement with the Board. He noted that the improvement areas include the Dublin/Parkway intersection south to Broadhead, all of the west side and most of the east side. Following review and discussion, upon a motion duly made by Director Smith, seconded by Director Garmong and, upon vote, unanimously carried, the Board approved to award the contract to ColoradoScapes.com for the Phase 3 landscape improvement project on Banning Lewis Parkway.

**Phase 4 Landscape Improvement on Banning Lewis Parkway:** Director Jones reviewed the Phase 4 landscape improvement with the Board. He noted that the improvement areas include the Banning Lewis Parkway to Stetson, and Stetson to Vista del Tierra. Following review and discussion, upon a motion duly made by Director Smith, seconded by Director Garmong and, upon vote, unanimously carried, the Board approved to award the contract to ColoradoScapes.com for the Phase 3 landscape improvement project on Banning Lewis Parkway.

**Change Order for 36" Waterline at Stetson Hills Boulevard:** Mr. Miller and Director Garmong reviewed with the Board. The Board determined that this project should be bid out. Following review and discussion, upon a motion duly made by Director Smith, seconded by Director Garmong and, upon vote, unanimously carried, the Board approved to bid out the 36" waterline at Stetson Hills Boulevard.

**Change Order for 36" Waterline at Stetson Hills Boulevard:** This item was discussed with the previous item. Following review and discussion, upon a motion duly made by Director Smith, seconded by Director Garmong and, upon vote, unanimously carried, the Board approved to bid out the 36" waterline at Stetson Hills Boulevard.

**Other:** None.

### MANAGER MATTERS

None.

### OTHER BUSINESS

None.

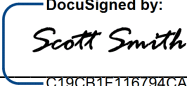
### ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Smith, seconded by Director Garmong and, upon vote, unanimously carried, the meeting was adjourned at 9:37 a.m.

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Respectfully submitted,

By    
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Scott Smith  
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Secretary