

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 AND AGENDA

DATE: Monday, April 28, 2025

TIME: 4:00 p.m.

LOCATION: North Tree Ranch House; 6885 Vista del Pico; Colorado Springs, CO 80927; and
Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTNiZTgzZTltY2MyZi00Y2VhLWE0ZmQtYzgzMDhiYTViZDNI%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

To attend via telephone, dial 720-547-5281 and enter Conference ID: 439 399 758#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Scott Smith	President	May, 2027
Thomas Garmong	Secretary/Treasurer	May, 2025
Tyler Jones	Assistant Secretary	May, 2025
Don Ferron	Assistant Secretary	May, 2027
Pam Decker	Assistant Secretary	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 January 27, 2025 regular meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider ratification of past claims and approval of current claims (enclosure).
- B. Review and consider acceptance of March 31, 2025 Unaudited Financial Statements (enclosure).
- C. Review and consider approval of Schedio reimbursement.

III. ENGINEERING MATTERS

- A. Review Engineer's Report and Verification of Costs Report No. 30 Associated with Public Improvements, prepared by Schedio Group LLC. Consider acceptance of verified costs in the amount of \$93,609.40 (enclosure).
- B. Review Engineer's Report and Verification of Costs Report No. 31 Associated with Public Improvements, prepared by Schedio Group LLC. Consider acceptance of verified costs in the amount of \$8,358.00 (enclosure).
- C. Review Engineer's Report and Verification of Costs Report No. 32 Associated with Public Improvements, prepared by Schedio Group LLC. Consider acceptance of verified costs in the amount of \$9,267.50 (enclosure).
- D. Review Engineer's Report and Verification of Costs Report No. 33 Associated with Public Improvements, prepared by Schedio Group LLC. Consider acceptance of verified costs in the amount of \$92,056.15 (enclosure).

IV. LEGAL MATTERS

- A. Update on May 6, 2025 Election.

V. MANAGER MATTERS

- A. Manager's report.

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regularly scheduled meeting is July 28, 2025 at 4:00 p.m. at the North Tree Ranch House and via video teleconference.