

**BANNING LEWIS RANCH REGIONAL METROPOLITAN  
DISTRICT NO. 2**

121 S. Tejon Street, Suite 1100  
Colorado Springs, Colorado 80903  
719-635-0330

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, January 30, 2024

**TIME:** 1:00 p.m.

**LOCATION:** Via Microsoft Teams

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams video conference, use the below link:

**ACCESS:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YWZlODliNjktZWZhZS00MzkyLWI1NzctMjM5OGE4NmM1YWVh%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWZlODliNjktZWZhZS00MzkyLWI1NzctMjM5OGE4NmM1YWVh%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: 111 126 02#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Bruce Rau	President	May, 2027
Thomas Garmong	Assistant Secretary	May, 2025
Scott Smith	Assistant Secretary	May, 2027
Vacancy	Treasurer	May, 2027
Vacancy	Secretary	May, 2025

**I. ADMINISTRATIVE MATTERS**

- A. Call to order and approve 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 November 2, 2023, Special Board Meeting and November 2, 2023 Annual Meeting (enclosure).

F. Ratify approval of Schmidt Construction Company Change Order No. 5 to Banning Lewis Ranch Parkway Phase 4 Street Improvements in the amount of \$19,200.00. (enclosure).

**II. FINANCIAL MATTERS**

A. Review and consider approval of December 31, 2023 Unaudited Financial Statements (enclosure).

B. Approve and/or ratify approval of payment of claims in the amount of \$487,644.17 (enclosure).

**III. LEGAL MATTERS**

**IV. MANAGER MATTERS**

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**The next regular Board meeting is scheduled for February 27, 2024 at 1:00 p.m.**