

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

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, April 25, 2023

TIME: 9:00 a.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:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjQ3YjUyNGMtMzI1Ny00MjJmLTg5YTEtODVINTdjOWJmZmVk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2281e8b39c-ecfb-40d0-8d14-5bbc8b13c78d%22%7d

ACCESS:

2. To attend via telephone, dial 612-213-1012 and enter the following additional information:

Conference ID: 831 922 634#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Bruce Rau	President	May, 2023
Scott Smith	Treasurer	May, 2023
Thomas Garmong	Secretary	May, 2025
Vacancy		May, 2025
Vacancy		May, 2023

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 March 28, 2023 Regular Board Meeting (enclosure).

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. 1 for the Banning Lewis Ranch Parkway Phase 2 Street Improvements between the District and Schmidt Construction Company (to modify scope of work) in the amount of \$513,028.45 (enclosure).
- B. Review and consider approval of Change Order No. 2 for the Banning Lewis Ranch Parkway Phase 2 Street Improvements between the District and Schmidt Construction Company (usage of concrete blankets) in the amount of \$14,612.00 (enclosure)
- C. Review and consider approval of Change Order No. 3 for the Banning Lewis Ranch Parkway Phase 2 Street Improvements between the District and Schmidt Construction Company (for increase in cement costs) in the amount of \$23,066.25 (enclosure).
- D. Review and consider approval of Change Order No. 4 for the Banning Lewis Ranch Parkway Phase 2 Street Improvements between the District and Schmidt Construction Company (for increase in oil costs for the 2023 paving season) in the amount of \$162,695.00 (enclosure).
- E. Review and consider approval of Change Order No. 1 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).

- F. Review and consider approval of Change Order No. 2 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).
- G. Review and consider approval of Change Order No. 1 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)
- H. Review and consider approval of Change Order No. 2 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. Review and consider approval of acknowledgement of Termination of Intergovernmental Agreement with Banning Lewis Ranch Regional Metropolitan District, termination effective April 1, 2023 (to be distributed).

V. MANAGER MATTERS

VI. ADJOURNMENT

The next regular Board meeting is scheduled for May 30, 2023 at 9:00 a.m.