

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 SPECIAL MEETING

DATE: Tuesday, March 28, 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 videoconference use the below link:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzRIZTMzOTQtMGYxOC00N2FmLTg3MzYtYWVjNDI2YTY2OGJk%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

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

Conference ID: 127 188 526#

<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 Board on matters that affect the Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Other

II. ENGINEERING MATTERS

- A. Review and consider approval of phase 3 landscape improvement on Banning Lewis Parkway (enclosure).
- B. Review and consider approval of phase 4 landscape improvement on Banning Lewis Parkway (enclosure).
- C. Review and consider approval of Change Order for 36” waterline at Stetson Hills Boulevard (enclosure).
- D. Review and consider approval of Change Order for Storm Sewer along Last Chance Boulevard (enclosure).
- E. Other.

III. MANAGER MATTERS

- A. Other.

IV. OTHER BUSINESS

V. ADJOURNMENT

The next regularly scheduled Boards meeting will be held on April 28, 2023