

# BANNING LEWIS RANCH METROPOLITAN

## DISTRICT NOS. 8-11

121 South Tejon St., Suite 1100  
Colorado Springs, Colorado 80903  
719-365-0330

<http://banninglewisranchmetrodistrict.com>

### **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Friday, August 26, 2022

**TIME:** 11:00 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\\_ZmQ4YzI3NTgtODQ5Mi00YjE2LWI1MzQtMjRjMTUxYWl1OWY5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmQ4YzI3NTgtODQ5Mi00YjE2LWI1MzQtMjRjMTUxYWl1OWY5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d)

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

Conference ID: 494 108 59#

#### Board of Directors

Aric Jones

Scott Smith

Thomas Garmong

Vacant

Vacant

#### Office

#### Term Expires

May, 2025

May, 2023

May, 2025

May, 2025

May, 2023

**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. Discuss results of the May 3, 2022 Regular Director Election.
- F. Consider appointment of officers.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

- G. Review and consider approval of minutes from the April 29, 2022 Regular Meeting (enclosure).
- H. Other.

**II. FINANCIAL MATTERS**

- A. Review and consider acceptance of Cash Position and PTax Statements (District No. 8) (enclosure).
- B. Review and consider ratification of previous and approval of current claims (District No. 8) (enclosure).
- C. Other.

**III. LEGAL MATTERS**

- A. Consider ratification of change orders to Frazee contracts for 16", Storm Sewer, and 36" materials recently delivered for installation.
- B. Review and consider approval of contract for Banning Lewis Ranch Parkway for Rice and Rice, Inc. to over excavate the soils.
- C. Review and consider approval of contract for on-call survey services with Classic Homes.
- D. Review and consider approval of contract for on-call material testing services with Entech Engineering, Inc.
- E. Review and consider approval of contract for on-call erosion control services with Red River Civil Engineering, Inc.
- F. Other.

**IV. MANAGER MATTERS**

- A. Other.

**V. OTHER BUSINESS**

- A. Other.

**VI. ADJOURNMENT**

**The next regularly scheduled Board meeting is August 26, 2022.**