

**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, March 26, 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\\_NjFmNGI3OWEtYjRjNS00OTg4LWlxMTYtNjg2YjNiNWUyZjY0%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_NjFmNGI3OWEtYjRjNS00OTg4LWlxMTYtNjg2YjNiNWUyZjY0%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: 971 815 568#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Bruce Rau	President	May, 2027
Thomas Garmong	Secretary	May, 2025
Scott Smith	Treasurer/Assistant Secretary	May, 2027
Vacancy	Director	May, 2027
Vacancy	Director	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. Discuss vacancy on the Board and consider the appointment of District eligible elector to the Board of Directors of the District. Administer Oaths of Office.

F. Consider appointment of officers.

President:

Secretary:

Treasurer:

Assistant Secretary:

Assistant Secretary:

G. Review and consider approval of minutes from the January 30, 2024 Regular Board Meeting (enclosure).

H. Ratify approval of Change Order No. 1 to contract for Banning Lewis Ranch Parkway Phase 2 Landscaping with ColoradoScapes.com Inc. in the amount of \$51,508.00 (enclosure).

I. Ratify approval of Change Order with Frazee for underdrain modification for VA outfall sewer.

**II. FINANCIAL MATTERS**

A. Approve and/or ratify approval of payment of claims in the amount of \$35,981.24 (enclosure).

B. Review and consider acceptance of Engineer’s Report and Verification of Costs Nos. 24 and 25 (enclosure).

**III. LEGAL MATTERS**

**IV. MANAGER MATTERS**

A. Schedule Annual Meeting.

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**The next regular Board meeting is scheduled for April 30, 2024 at 1:00 p.m.**