

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: Wednesday, July 19, 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_NDExYWNmMGYtOWMwMi00OWYxLTg1O TYtM2JINjNjYWFKNzY3%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: 986 447 639#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Thomas Garmon		May, 2025
Scott Smith		May, 2027
Tyler Jones		May, 2025
Don Ferron		May, 2027
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. Discuss results of the May 2, 2023 Regular Director Election (enclosure).
- F. Confirm Filing of Oaths of Directors.
- G. Consider Appointment of Officers.

President: _____
Secretary: _____
Treasurer _____
Assistant Secretary: _____
Assistant Secretary: _____

- H. Review and consider approval of minutes from the April 28, 2023 regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider ratification of past claims and approval of current claims (enclosure).

III. ENGINEERING MATTERS

- A. Review and consider ratification of Addendum to Landscape Construction Observation Agreement between the District and LAI Design Group of Colorado, LLC (enclosure).
- B. Review and consider approval of Change Order No. 3 to the Service Agreement for the Banning Lewis Ranch Parkway Phase 3 Street Improvements between the District and Schmidt Construction Company (for time and material beyond scope of bid) in the amount of \$26,114.00 (enclosure).

- C. Review and consider approval of Change Order No. 4 to the Service Agreement for the Banning Lewis Ranch Parkway Phase 3 Street Improvements between the District and Schmidt Construction Company (for second application of cement treatment) in the amount of \$287,364.60 (enclosure).
- D. Review and consider approval of proposal from DNB Grading, Inc. for Banning Lewis Ranch Parkway Phase 4 in the amount of \$103,492.00 (enclosure).
- E. Review and consider approval of proposal from DNB Grading, Inc. for Stetson Hills Boulevard Phase 1 in the amount of \$119,986.00 (enclosure).

IV. MANAGER MATTERS

- A. Other.

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regularly scheduled Boards meeting will be held on October 27, 2023