

**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, April 30, 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_ZWNkODQ0MjltZTYzOS00MjA2LWFmYzctZTU2ODYwMWQwYTVh%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: 139 690 544#

<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
Don Ferron III	Director	May, 2025
Tyler Jones	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. Review and consider approval of minutes from the March 26, 2024 Regular Board Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and consider acceptance of March 31, 2024 Unaudited Financial Statements (enclosure).

B. Approve and/or ratify approval of payment of claims in the amount of \$11,596.25 (enclosure).

C. Consider approval of payment of final retention amounts owed to contractor following publication of legal notice.

D. Review Engineer's Report and Verification of Costs Report No. 26 Associated with Public Improvements, prepared by Schedio Group LLC. Consider acceptance of verified costs in the amount of \$4,480.00 (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular Board meeting is scheduled for May 28, 2024 at 1:00 p.m.