

## RECORD OF PROCEEDINGS

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MINUTES OF A REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
BANNING LEWIS RANCH METROPOLITAN DISTRICT NO. 8  
(THE "DISTRICT")  
HELD  
MARCH 25, 2022

A regular meeting of the Board of Directors of the Banning Lewis Ranch Metropolitan District No. 8 (referred to hereafter as the "Board") was convened on Friday, March 25, 2022, at 11:00 a.m. This District Board meeting was held via Microsoft Teams. The meeting was open to the public.

### ATTENDANCE

#### Directors In Attendance Were:

Kelly Leid, President  
Thomas Garmong, Assistant Secretary  
Scott Smith, Assistant Secretary

Directors Michael Townsend and Aric Jones were absent and excused.

#### Also, In Attendance Were:

Lisa Mayers, Esq.; Spencer Fane, LLP  
Josh Miller, Korben Heim, Rob Lange; CliftonLarsonAllen, LLP ("CLA")

### ADMINISTRATIVE MATTERS

**Call to Order and Approve Agenda:** Director Leid called the meeting to order at 11:01 a.m.

Following discussion, upon a motion duly made by Director Leid, seconded by Director Smith and, upon vote, unanimously carried, the Board approved the agenda as amended to remove the legal matter regarding Oakwood Homes.

**Disclosures of Potential Conflicts of Interest:** The Directors present noted for the record that they have financial interests in entities active in developing property within the boundaries of the District, or are employed by such entities, and that such interests may be affected from time to time by actions of the District's Board of Directors. Ms. Mayers confirmed that in accordance with state law, the Directors have filed written disclosures describing such potential conflicts of interest with the Secretary of State, and the directors present verbally reaffirmed such disclosures on the record of this meeting.

**Quorum, Location of Meeting and Meeting Notices:** A quorum was confirmed. Upon a motion duly made by Director Smith, seconded by Director Leid and, upon vote, unanimously carried, the Board excused the absence of Directors Townsend and Jones.

**Public Comment:** None.

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**Minutes from the January 28, 2022 Regular Meeting:** Following review, upon a motion duly made by Director Smith, seconded by Director Leid and, upon vote, unanimously carried, the Board approved the minutes from the January 28, 2022 Regular Meeting, as presented.

### FINANCIAL MATTERS

**Acceptance of Cash Position and PTax Statements:** Mr. Lange reviewed the Cash Position and PTax Statements with the Board. Following discussion, upon a motion duly made by Director Leid, seconded by Director Smith and, upon vote, unanimously carried, the Board accepted the Cash Position and PTax Statements.

### LEGAL MATTERS

**Ratification of Change Order #1 with Frazee Construction:** Following discussion, upon a motion duly made by Director Leid, seconded by Director Smith and, upon vote, unanimously carried, the Board ratified Change Order #1 with Frazee Construction.

**Contract with Clayton Properties Group for Construction Management:** Following discussion, upon a motion duly made, seconded and, upon vote, unanimously carried, the Board approved the contract with Clayton Properties Group for Construction Management.

**Discussion and Possible Action to Approve Agreements and Other Items Regarding Planning, Design, Funding and Construction for Public Improvements and Related Matters:** Director Smith provided an update to the Board regarding the detention pond acquisition from Norwood.

### MANAGER MATTERS

**Other:** None.

### OTHER BUSINESS

The Board discussed the status of review of documents from Schedio and a project list for future improvements.

### ADJOURNMENT

There being no further business to come before the Board at this time, Director Leid adjourned the meeting at 11:18 a.m.

Respectfully submitted,

By \_\_\_\_\_  
Secretary for the Meeting