

BANNING LEWIS RANCH REGIONAL METROPOLITAN DISTRICT NO. 2

121 S. Tejon Street, Suite 1100

Colorado Springs, CO 80903

Phone: 719-635-0330

www.banninglewisranchmetrodistrict.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: August 28, 2025

TIME: 1:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzZhZWJkMjltMjdiZS00NzJhLWEwMDMtMWI2OGI2MzY2Zjk4%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

To attend via telephone, dial 720-547-5281 and enter Conference ID: 325 090 188#

Board of Directors

Bruce Rau

Scott Smith

Tyler Jones

Don Ferron III

Vacant

Office

President

Secretary

Treasurer

Assistant Secretary

Term Expires

May, 2027

May, 2027

May, 2029

May, 2027

May, 2029

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. Review and consider approval of minutes from the July 29, 2025 special Board meeting and July 29, 2025 Annual Meeting (enclosure).
- F. Ratify approval of Agreement for Professional Services with LAI Design Group of Colorado, LLC in the amount of \$45,738.00 (enclosure).

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of previous claims (enclosure).
- B. Review Engineer's Report and Verification of Costs Report No. 43 Associated with Public Improvements, prepared by Schedio Group LLC. Consider acceptance of verified costs in the amount of \$79,911.00 (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

V. OTHER BUSINESS

- A. Update regarding negotiations with Frazee on Channel 40 improvements bid for contract.
- B. Consider rescheduling Board meetings.

VI. ADJOURNMENT

The next regular meeting is scheduled for September 30, 2025 at 1:00 p.m. via Microsoft Teams.