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 REGULAR MEETING AND AGENDA

DATE: February 25, 2026

TIME: 1:00 p.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the link below:

https://teams.microsoft.com/meet/27551950814913?p=DG3GEB53BYvuHrfBgY

To attend via telephone, dial 720-547-5281 and enter Conference ID: 637 563 820#

Board of Directors	Office	Term Expires
Scott Smith	President	May 2027
Tyler Jones	Secretary	May 2029
Audrey Lam	Treasurer	May 2029
Bruce Rau	Assistant Secretary	May 2027
Don Ferron III	Assistant Secretary	May 2027

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 notice.

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 January 28, 2026 Regular Board meeting (enclosure).

II. FINANCIAL MATTERS

A. Approve and/or ratify approval of previous claims (enclosure).

B. Review and consider acceptance of December 31, 2025 Unaudited Financial Statements (enclosure).

C. Review Engineer's Report and Verification of Costs Report No. 49 Associated with Public Improvements, prepared by Schedio Group LLC. Consider acceptance of verified costs. (enclosure).

III. LEGAL MATTERS

A. Discuss Board vacancy and potential Board appointment.

IV. MANAGER MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

The next meeting is scheduled for March 25, 2026 at 1:00 p.m. via Microsoft Teams.