

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 AND AGENDA

DATE: Monday, April 27, 2026

TIME: 5:00 p.m.

LOCATION: Northtree Ranch House, 6885 Vista Del Pico, Colorado Springs, CO 80927
And via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
<https://teams.microsoft.com/meet/243565079505781?p=JNVr4x3tdDIp98zt99>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 540 493 153#

Board of Directors

Scott Smith
Alejandro Hernandez
Lisa Newman
Don Ferron
Pamela Decker

Office

President
Secretary
Treasurer
Assistant Secretary
Assistant Secretary

Term Expires

May, 2027
May, 2029
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 January 26, 2026 regular meeting (enclosure).

II. FINANCIAL MATTERS

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

- B. Review and consider acceptance of December 31, 2025 Unaudited Financial Statements, Schedule of Cash Position and PTax Statement (enclosure).

III. ENGINEERING MATTERS

- A. Review Engineer's Report and Verification of Costs Report No. 36 Associated with Public Improvements, prepared by Schedio Group LLC. Consider acceptance of verified costs (enclosure).

IV. LEGAL MATTERS

V. MANAGER MATTERS

- A. Manager's report.

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regularly scheduled meeting is July 27, 2026 at 5:00 p.m. at the Northtree Ranch House and via video teleconference.