

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: April 29, 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/241684621119117?p=8YFF4uABWQR2wZpaFA>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 383 657 65#

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|----------------------------------|----------------------|----------------------------|
| Scott Smith | President | May 2027 |
| Tyler Jones | Secretary | May 2029 |
| Audrey Lam | Treasurer | May 2029 |
| Bruce Rau | Assistant Secretary | May 2027 |
| Jeff Powles | Director | 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. Consider election of officers.
- E. 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.

- F. Review and consider approval of minutes from the March 25, 2026 Regular Board meeting (enclosure).

II. FINANCIAL MATTERS

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

- B. Review and consider acceptance of Schedule of Cash Position and Property Tax Schedule (enclosure).
- C. Review Engineer's Report and Verification of Costs Report No. 51 Associated with Public Improvements, prepared by Schedio Group LLC. Consider acceptance of verified costs. (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

The next meeting is scheduled for May 27, 2026 at 1:00 p.m. via Microsoft Teams.