

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 REGULAR MEETING AND AGENDA

DATE: Monday, July 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 link below:
<https://teams.microsoft.com/meet/277056987138591?p=K99bhIOwHiotyNUJ7Z>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 492 257 630#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Scott Smith	President	May, 2027
Alejandro Hernandez	Secretary	May, 2029
Lisa Newman	Treasurer	May, 2029
Don Ferron	Assistant Secretary	May, 2027
Vacant	Director	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. Acknowledge resignation of Pam Decker, effective June 9, 2026.
- E. Discuss vacancy on the Board.
- F. 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.

- G. Review and consider approval of minutes from the April 27, 2026 special 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 June 30, 2026 Unaudited Financial Statements, Schedule of Cash Position and PTax Statement (enclosure).
- C. Review and consider acceptance of draft 2025 Audit (enclosure).

III. ENGINEERING MATTERS

- A. Review Engineer's Report and Verification of Costs Report No. 37 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 (budget hearing) is November 30, 2026 at 5:00 p.m. at the Northtree Ranch House and via video teleconference.