

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: June 24, 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_MjcyMDkzOGYtMjRhZi00NTQ1LWlxOGUtYjMyMjJmOTYxNTBh%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: 543 730 613#

Board of Directors

Bruce Rau

Scott Smith

Tyler Jones

Don Ferron III

Vacant

Office

President

Secretary

Treasurer

Assistant Secretary

Director

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. Acknowledge the resignation of Thomas Garmon from the Board of Directors of the District effective May 7, 2025.

- F. Discuss vacancy on the Board and consider the appointment of District eligible elector to the Board of Directors of the District. Administer Oath of Office.
- G. Review and consider approval of minutes from the May 27, 2025 regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Approve and/or ratify approval of previous claims in the amount of \$1,588.00 (enclosure).
- B. Review Engineer's Report and Verification of Costs Report No. 41 Associated with Public Improvements, prepared by Schedio Group LLC. Consider acceptance of verified costs in the amount of \$302,261.14 (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for July 29, 2025 at 1:00 p.m. via Microsoft Teams.