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: July 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/240502006753854?p=LLi14iqwbqlexpubc9

To attend via telephone, dial 720-547-5281 and enter Conference ID: 136 096 390#

Board of Directors	Office	Term Expires
Scott Smith	President	May 2027
Jeff Powles	Secretary	May 2027
Audrey Lam	Treasurer	May 2029
Tyler Jones	Assistant Secretary	May 2029
Bruce Rau	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 April 29, 2026 Regular Board meeting (enclosure).

II. FINANCIAL MATTERS

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

B. Review and consider acceptance of March 31, 2026 Unaudited Financial Statements, Schedule of Cash Position, and Property Tax Schedule (enclosure).

C. Review Engineer's Report and Verification of Costs Report No. 52 Associated with Public Improvements, prepared by Schedio Group LLC. Consider acceptance of verified costs (enclosure).

D. Review Engineer's Report and Verification of Costs Report No. 53 Associated with Public Improvements, prepared by Schedio Group LLC. Consider acceptance of verified costs (enclosure).

E. Review Engineer's Report and Verification of Costs Report No. 54 Associated with Public Improvements, prepared by Schedio Group LLC. Consider acceptance of verified costs (enclosure).

F. Review and consider approval of draft 2025 Audit (enclosure).

III. LEGAL MATTERS

A. Discuss Filing 40 Channel Improvements and consider related action (to be distributed).

IV. MANAGER MATTERS

V. OTHER BUSINESS

A. Consider holding Board meetings quarterly.

VI. ADJOURNMENT

The next Board Meeting is scheduled for August 26, 2026 at 1:00 p.m. via Microsoft Teams.