

**BANNING LEWIS RANCH REGIONAL METROPOLITAN
DISTRICT NO. 2**

111 S. Tejon Street, Suite 705
Colorado Springs, Colorado 80903
719-635-0330

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, April 26, 2022

TIME: 3:00 p.m.

LOCATION: **Via Microsoft Teams**

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams video conference, use the below link:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzEzZDk1MGQtNWY2MC00ZjU3LWI4ZTQtZjY3MGZhMTBjYzg2%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225f18ec3a-1bfc-4f61-b87e-f58c9683a6fe%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 436 723 754#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Bruce Rau	President	May, 2023
Aric Jones	Secretary/ Treasurer	May, 2022
Kelly Leid	Assistant Secretary	May, 2023
Michael Townsend	Assistant Secretary	May, 2022
Scott Smith	Assistant Secretary	May, 2022

I. ADMINISTRATIVE MATTERS

- A. Call to order and approve Agenda.
- B. Declaration of Quorum/Director Qualifications/Disclosure Items.
- C. Community comment for items not on the agenda (3 minute limit per person).
- D. Consider approval of Minutes from March 29, 2022 Regular Board Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of Cash Position and PTax Statements (enclosure).
- B. Review and consider ratification of payment of Claims (enclosure).
- C. Review and Consider Authorization for PTax Monthly Remittance (enclosure).

III. LEGAL MATTERS

- A. Discussion regarding Detention Pond acquisition from the City of Colorado Springs.
- B. Review and consider acceptance of contract with Clayton Properties Group II for Construction Management (enclosure).
- C. Discussion and possible action to approve agreements and other items regarding planning, design, funding and construction for public improvements and related matters.

IV. MANAGER MATTERS

- A. Other

V. OTHER BUSINESS

- A. Other

VI. ADJOURNMENT

The next regularly scheduled Board meeting is May 31, 2022.