

**LEWIS POINTE METROPOLITAN DISTRICT**  
**SPECIAL BOARD MEETING AGENDA**

<b>Board of Directors</b>	<b>Office</b>	<b>Term Expiration</b>
Allen Pelkey	President	May 2020
Amy Jones	Treasurer	May 2022 (2020)
Kress Franzen	Secretary	May 2020
Barry Brookshire	Asst. Secretary	May 2020
Pete Adler	Asst. Secretary	May 2022 (2020)

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**DATE:** Tuesday, February 18, 2020  
**TIME:** 5:00 p.m.  
**PLACE:** Anythink Library – Wright Farms  
5877 E 120<sup>th</sup> Avenue, Thornton CO 80602

- I. Call to Order**
- II. Approval of Agenda**
- III. Public Comment**
- IV. Presentation by DA Davidson**
  - A. Bond Refinancing Options (enclosed)
- V. Administrative Matters**
  - A. Review and Approve November 14, 2019 Minutes (enclosed)
- VI. Financials**
  - A. Review, Ratify and Approve Claims (enclosed)
  - B. Review and Consider Acceptance of December 31, 2019 (enclosed)
  - C. Other
- VII. Legal Matters**
  - A. Election Update
  - B. Review and Consider Approval of Agreement with Front Range Electrical Engineering (enclosed)
- VIII. Management Matters**
  - A. Landscaping/Snow Removal Report
    - i. Review and Consider Proposal for Landscaping Repairs - \$3990 (enclosed)
  - B. Committees
    - i. Landscaping Committee
    - ii. Social/Event Committee
    - iii. Design Review Committee
    - iv. Communications Committee
    - v. Advisory Committee
  - C. Website Upgrades
  - D. Printed/Mailed Newsletters
  - E. Working Sessions
  - F. Other
- IX. Other Business**
- X. Adjournment**