

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
LEWIS POINTE METROPOLITAN DISTRICT
HELD
November 7, 2016**

A meeting of the Board of Directors of the Lewis Pointe Metropolitan District was called and held on Monday, November 7, 2016 at 7:00pm, at the Lennar Homes, 9781 S. Meridian Blvd, Suite 120, Englewood, CO 80112

Attendance In attendance were Directors:

Jill Luchs
Allen Pelkey
Bryson Fish

Also in attendance were:
Kim Herman and Vivian Bonham; CliftonLarsonAllen LLP
Matt Ruhland; Miller & Associates Law Offices, LLC
Dawn Jimerson; Resident

Call to Order The meeting was called to order at 12:32 p.m. by Director Luchs. The Board excused the absence of Director Pekas.

Public Comment None.

Administrative Matters A. Approval of Agenda

Upon motion duly made by Director Luchs, second by Director Fish and, upon vote unanimously carried, the Board approved the agenda, amending to add Review and Consider Approval of Engagement Letter from Haynie & Company, CPA to perform the 2016 Audit.

B. Acknowledge Resignation of Kristi Balken from the Board of Directors

The Board acknowledged the resignation of Ms. Kristi Balken from the Board of Directors.

C. Consider Appointment to Vacant Position on the Directors; Administer Oath of Office

Mr. Ruhland reported notice of Board vacancy was posted on October 23, 2016 and there had been no response to the posting. He did state Ms. Jimerson is eligible to

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run for the Board, pending confirmation of eligibility, being a registered voter and owning property within the District. Ms. Jimerson noted she would be interested in running for the Board.

Upon a motion duly made by Director Fish, seconded by Director Pelkey and, upon vote unanimously carried, the Board appointed Ms. Dawn Jimerson to the Board of Directors.

D. Election of Officers

Upon motion duly made by Director Fish, second by Director Pelkey and, upon vote unanimously carried, the Board approved the follow slate of officers:

Jill Luchs as President

Allen Pelkey as Treasurer

Bryson Fish as Secretary

Mike D. Pekas and Dawn Jimerson as Assistant Secretaries

E. Review and Consider Approval of June 24, 2016 Meeting Minutes

Upon motion duly made by Director Luchs, seconded by Director Fish and, upon vote unanimously carried, the Board approved the June 24, 2016 meeting minutes as presented.

Financial Items

A. Review, Ratify and Approval of Claims

After review and discussion and upon motion duly made by Director Luchs, seconded by Director Pelkey and, upon vote unanimously carried, the Board ratified and approved the claims as presented.

B. Review and Accept September 30, 2016 Financial Statements

After review and discussion and upon motion duly made by Director Luchs, seconded by Director Fish and, upon vote unanimously carried, the Board accepted the September 30, 2016 Financial Statements as presented.

C. Review and Consider Approval of CliftonLarsonAllen Cash Access Addendum to the Accounting Engagement Letter

After review and discussion and upon motion duly made by Director Luchs, seconded by Director Fish and, upon vote unanimously carried, the Board approved the Cash Access Addendum to the CliftonLarsonAllen Accounting Engagement Letter.

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D. Public Hearing to Consider 2016 Budget Amendment; Consider Adoption of Resolution No. 2016-11-01 to Amend the 2016 Budget

Upon a motion duly made by Director Luchs, seconded by Director Pelkey and, upon a vote unanimously carried, the Board opened the Public Hearing at 12:48 p.m. Ms. Bonham reviewed the proposed changes to the 2016 Budget.

Upon a motion duly made by Director Luchs, seconded by Director Pelkey and, upon a vote unanimously carried, the Board closed the Public Hearing at 12:50 p.m.

a. Consider Adoption of Resolution 2016-11-01 to Amend the 2016 Budget,

Upon a motion duly made by Director Luchs, seconded by Director Pelkey and, upon a vote unanimously carried, the Board approved Resolution No. 2016-11-01, Amending the 2016 Budget.

E. Public Hearing to Consider 2017 Budget

Upon a motion duly made by Director Luchs, seconded by Director Pelkey and, upon a vote unanimously carried, the Board opened the Public Hearing at 12:51 p.m. Ms. Bonham reviewed the 2017 Budget.

Upon a motion duly made by Director Luchs, seconded by Director Pelkey and, upon a vote unanimously carried, the Board closed the Public Hearing at 12:54 p.m.

a. Consider Adoption of Resolution 2016-11-02 to Adopt the 2017 Budget, Certify Mill Levy and Appropriate 2017 Expenditures

Upon a motion duly made by Director Luchs, seconded by Director Pelkey and, upon a vote unanimously carried, the Board approved Resolution No. 2016-11-02, Adopting the 2017 Budget, Certify Mill Levy and Appropriate 2017 Expenditures, pending final review of .

F. Review and Consider Approval of Proposal from Haynie & Company CPA for 2016 Auditing Services

Upon a motion duly made by Director Luchs, seconded by Director Pelkey and, upon a vote unanimously carried, the Board unanimously approved the proposal for 2016 audit services with Haynie & Company, CPA.

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New
Business

A. Architectural Review

a. Review and Consider Approval of Design Guidelines

After review and discussion and upon a motion duly made by Director Luchs, seconded by Director Fish and, upon vote unanimously carried, the Board approved the revised Design Guidelines for the District.

b. Review and Consider Approval of Enforcement Policy

After review and discussion and upon a motion duly made by Director Luchs, seconded by Director Fish and, upon vote unanimously carried, the Board approved the Enforcement Policy as presented.

B. Review and Consider Approval of 2017 Annual Administrative Resolution No. 2016-11-03

After review and discussion and upon a motion duly made by Director Luchs, seconded by Director Pelkey and, upon vote unanimously carried, the Board approved the 2017 Annual Administrative Resolution No. 2016-11-03.

C. Website

Ms. Herman stated the website is up and available for residents. She reported she is working on a winter newsletter to homeowners, which will include notice of the change in the shed standards and reminders regarding irrigation winterization, holiday decorations and snow removal.

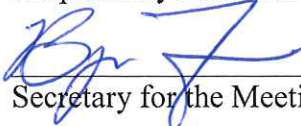
Next
Meeting

A. Confirmation of Quorum

The Board confirmed the intent to have a quorum at the next scheduled meeting on February 13, 2017.

Adjournment The meeting was adjourned at 1:11 p.m.

Respectfully submitted,


Secretary for the Meeting