

RECORD OF PROCEEDINGS

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**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LEWIS POINTE METROPOLITAN DISTRICT  
HELD  
May 16, 2017**

A meeting of the Board of Directors of the Lewis Pointe Metropolitan District was called and held on Tuesday, May 16, 2017 at 2:15 p.m., at the Anythink Library – Wright Farms, 5877 E. 120<sup>th</sup> Avenue, Conference Room, Thornton, CO 80602

Attendance In attendance were Directors:

Jill Luchs  
Bryson Fish  
Dawn Jimerson  
Mike Pekas  
Allen Pelkey

Also in attendance were:  
Kim Herman and Vivian Bonham; CliftonLarsonAllen LLP  
Brad Neiman; Miller & Associates Law Offices, LLC  
Michelle Roddy; 14133 Hudson Way  
William Brookshire; 5122 E. 140<sup>th</sup> Place  
Nora Granger and Paul Daw; 14103 Hudson Way  
Patrick Barry; 14140 Hudson Way  
Tina Fisbeck; 14123 Hudson Way  
Meredith Cohen; 14064 Hudson Way

Call to  
Order

The meeting was called to order at 2:19 p.m.

Approval  
of Agenda

Upon motion duly made by Director Jimerson, second by Director Pelkey and, upon vote unanimously carried, the Board approved the agenda as presented.

Public  
Comment

Residents addressed the Board with concerns on extended driveways and the shed requirements.

Financial  
Items

A. Review, Ratify and Approval of Claims

After review and discussion and upon motion duly made by Director Luchs, seconded by Director Fish and, upon vote unanimously carried, the Board ratified

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and approved the claims as presented.

B. Review and Consider Acceptance of Mach 31, 2017 Financial Statements

After review and discussion and upon motion duly made by Director Luchs, seconded by Director Pelkey and, upon vote unanimously carried, the Board accepted the March 31, 2017 Financial Statements as presented.

C. Public Hearing to Consider 2016 Budget Amendment

A. Consider Adoption of Resolution No. 2017-05-01 to Amend 2016 Budget

The Board opened the public hearing at 2:56p and closed the public hearing at 2:58p. Ms. Bonham reviewed the amendment necessary for the 2016 Budget. After review and discussion and upon motion duly made by Director Luchs, seconded by Director Fish and, upon vote unanimously carried, the Board accepted Resolution No. 2017-05-01 to Amend the 2016 Budget as presented.

### Administrative Matters

B. Review and Approve February 14, 2017 and March 14, 2017 Meeting Minutes

Upon motion duly made by Director Pelkey, seconded by Director Luchs and, upon vote unanimously carried, the Board approved the February 14, 2017 and March 14, 2017 meeting minutes as presented.

### Legal Matters

A. Review and Consider Approval of Landscaping Proposals for 2017 Landscape Maintenance Services

After review and discussion and upon a motion duly made by Director Luchs, seconded by Director Jimerson and, upon vote unanimously carried, the Board approved the Double Eagle Landscaping Maintenance Services.

B. Review and Discuss Potential Changes to the Design Guidelines regarding landscaping and Driveway Extensions

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 moving forward

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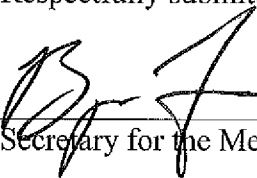
Next Meeting

A. Confirmation of Quorum

The Board confirmed the intent to have a quorum at the next scheduled Special meeting on September 19, 2017 or September 20, 2017 at 4 p.m. or 5 p.m.

Adjournment A motion duly made by Director Pelkey, seconded by Director Luchs and, upon vote unanimously carried, the Board approved adjournment at 3:46 p.m.

Respectfully submitted,

  
Secretary for the Meeting

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