

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LEWIS POINTE METROPOLITAN DISTRICT
HELD
JULY 23, 2018**

A meeting of the Board of Directors of the Lewis Pointe Metropolitan District was called and held on Monday, July 23, 2018 at 3:30 p.m., at the Anythink Library – Wright Farms, 5877 E. 120th Avenue, Thornton, CO 80602

Attendance In attendance were Directors:

Jill Luchs
Allen Pelkey
Dawn Jimerson

Also in attendance were:
Kim Herman, Geol Scheirman and Vivian Bonham; CliftonLarsonAllen LLP
Michael Davis; Miller & Associates Law Offices, LLC
Barry Brookshire; Resident

Call to
Order The meeting was called to order at 3:30 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.

Resignation of
Bryson Fish The Board acknowledge the resignation of Bryson Fish.

Election
Update Ms. Herman provided an update to the Board that the May 8, 2018 Regular Election was canceled, as allowed per statute as there were not more candidates than seat available.

A. Discuss Vacancy

The Board noted they currently have one vacant seat and Mr. Brookshire is interested to serve.

Upon motion duly made by Director Luch, second by Director Pelkey and, upon vote unanimously carried, the Board approved the appointment of Mr. Brookshire to the Board of Directors pending confirmation.

B. Consider the Appointment of Officers

Deferred.

Public
Comment

None.

Administrative
Matters

A. Review and Approve December 11, 2017 Meeting Minutes

Upon motion duly made by Director Pelkey, seconded by Director Jimerson and, upon vote unanimously carried, the Board approved the December 11, 2017 meeting minutes as presented.

Financial
Items

A. Review and Consider Approval of Engagement Letter for 2017 Audit Services

After review and discussion, upon motion duly made by Director Luchs, seconded by Director Pelkey and, upon vote unanimously carried, the Board approved the Engagement Letter from Haynie & Company for 2017 Audit Services.

B. Review and Consider Acceptance of March 31, 2018 Financial Statements

After review and discussion, upon motion duly made by Director Pelkey, seconded by Director Luchs and, upon vote unanimously carried, the Board accepted the March 31, 2018 Financial Statements as presented.

C. Review, Ratify and Approval of Claims

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

Management

Matters

A. Landscaping Update

a. Review and Consider Approval to Replacement of Trees throughout Community and Topdress Mulch in Phase I

After review and discussion, upon motion duly made by Director Pelkey, seconded by Director Luchs and, upon vote unanimously carried, the Board approved to replacement of trees throughout Community and Topdress Mulch in Phase I in the amount of \$19,180.

B. Design Standards

a. Review and Consider Approval of Changing Fence Wing Setback Standards

Upon a motion duly made by Director Jimerson, seconded by Director Luchs and, upon vote unanimously carried, the Board approved the Changing Fence Wing Setback Standards.

b. Review and Consider Standards for Roofing Materials

The Board discussed the roofing standards and approved for Grays and Brown. If request is for the same color it is automatically approved and does not require an application.

c. Discuss Homeowner Committee for Reviewing Design Requests

Tabled.

Legal
Matters

The Board discussed allow directors to be compensated for meeting attendance. Upon a motion duly made by Director Jimerson, seconded by Director Luchs and, upon vote unanimously carried, the Board approved to amend the annual administrative resolution to allow directors to be compensated for meeting attendance.

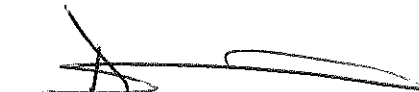
Next
Meeting

A. Confirmation of Quorum

The Board confirmed the intent to have a quorum at the next scheduled meeting on November 12, 2018 at 4:00 p.m.

Adjournment Upon a motion duly made by Director Luchs, seconded by Director Pelkey and, upon vote unanimously carried, the Board approved adjournment at 4:46 p.m.

Respectfully submitted,


Secretary for the Meeting