

RECORD OF PROCEEDINGS

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LEWIS POINTE METROPOLITAN DISTRICT
HELD
MAY 2, 2019**

A meeting of the Board of Directors of the Lewis Pointe Metropolitan District was called and held on Thursday, May 2, 2019 at 2:30 p.m., at the Anythink Library – Wright Farms, 5877 E. 120th Avenue, Conference Room, Thornton, CO 80602

Attendance In attendance were Directors:
Jill Luchs
Allen Pelkey
Dawn Jimerson
Barry Brookshire
Michael Pekas – absent and excused

Also in attendance were:
Kim Herman and Jerel Sangster; CliftonLarsonAllen LLP
Michael Davis; Miller & Associates Law Offices, LLC
Susie Ellis; CPS
Mary & Marlon Englade; Resident
Chris McTarsney; Resident

Call to Order The meeting was called to order at 2:30 p.m.

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

Public Comment Mr. Englade addressed the Board with his storm shutters request appeal. The Board will review and discuss further.

Administrative Matters A. Review and Approve November 14, 2018 Meeting Minutes

Upon motion duly made by Director Pelkey, seconded by Director Brookshire and, upon vote unanimously carried, the Board approved the November 14, 2018 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,

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seconded by Director Pelkey and, upon vote unanimously carried, the Board ratified and approved the claims in the amount of \$182,059.96

B. Review and Consider Acceptance of December 31, 2018 and March 31, 2019 Financial Statements and Cash Position Report

Ms. Herman reviewed the Financial Statements with the Board. After review and discussion, upon motion duly made by Director Jones, seconded by Director Pelkey and, upon vote unanimously carried, the Board accepted the December 31, 2018 and March 31, 2019 Financial Statements and Cash Position Report.

C. Draft 2018 Audit

After review and discussion, upon motion duly made by Director Jones, seconded by Director Pelkey and, upon vote unanimously carried, the Board approved subject to unmodified opinion.

Management

Matters

A. Discuss Fence Repair and Staining Project

After review and discussion, upon motion duly made by Director Jones, seconded by Director Pelkey and, upon vote unanimously carried, the Board ratified approval of the fence staining proposal with Fence Consulting Services, Inc. in the amount of \$45,328.00. Ms. Herman noted the sprinklers will be adjusted.

B. Discuss Monument Lighting Project

Ms. Herman provided an update to the Board.

C. Other

Ms. Ellis review covenants report with the Board, detailing outstanding cases.

The Board discussed the social committee and upon motion duly made by Director Pelkey, seconded by Director Jones and, upon vote unanimously carried, the Board approved a \$2000 budget for the social committee.

The Board discuss snow removal for 142nd and 141st homeowners with ice buildup.

The Board discussed the storm shutters request and approved the request to allow on the two windows on the back only, that are not street facing, and must be a neutral color, preferably matching the lighter/trim color of the home.

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Legal
Matters

A. Other

The Board asked Ms. Herman to confirm with legal counsel that the deed paperwork has been completed.

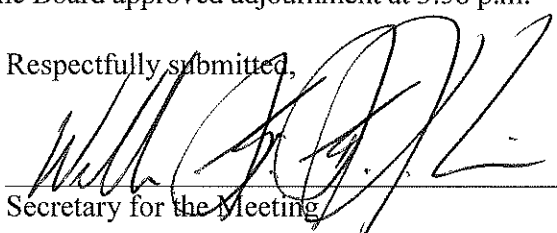
Future
Meetings

A. Confirmation of Quorum for November 11, 2019 Meeting

The Board confirmed the intent to have a quorum at the next scheduled meeting on November 11, 2019 and request to check back closer to the meeting date.

Adjournment A motion duly made by Director Luchs, seconded by Director Pelkey and, upon vote unanimously carried, the Board approved adjournment at 3:58 p.m.

Respectfully submitted,



Secretary for the Meeting