

LEWIS POINTE METROPOLITAN DISTRICT
SPECIAL BOARD MEETING AGENDA

Board of Directors	Office	Term Expiration
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)

DATE: Thursday, April 9, 2020
TIME: 5:00 p.m.
PLACE: Teleconference Only:
Dial: (866) 641-7188 (Toll-free)
Conference ID: 544 312 78#

1. **Call to Order**
2. **Approval of Agenda**
3. **Public Comment**
4. **Legal Matters**
 - A. Review and Consider Approval of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (enclosed)
 - B. Review and Consider Approval of Request for Proposal for Management and Accounting Services (enclosed)
5. **Administrative Matters**
 - A. Review and Approve February 18, 2020 Special Board Meeting Minutes (enclosed)
6. **Director Matters**
 - A. Discussion regarding the *Residential Improvement Guidelines for All Lots* and enforcement of same by the Architectural Review Committee
 - B. Discussion of new website for the District
7. **Financials**
 - A. Other
8. **Management Matters**
 - A. Other
9. **Other Business**
10. **Adjournment**