

**LEWIS POINTE METROPOLITAN DISTRICT**  
**SPECIAL BOARD MEETING AGENDA**

<b>Board of Directors</b>	<b>Term Expiration</b>
Pete Adler	May 2022
Amy Jones	May 2023
Kress Franzen	May 2022
Robert Maples	May 2023
Anthony Garcia	May 2023

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**DATE:** Monday, June 15, 2020  
**TIME:** 5:00 p.m.  
**PLACE:** Microsoft Teams

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**[Join Microsoft Teams Meeting](#)**  
[+1 720-547-5281](tel:+17205475281) United States, Denver (Toll)  
 Conference ID: 451 124 862#  
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- 1. Call to Order**  


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- 2. Approval of Agenda**  


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- 3. Legal Matters**  
  - A. Other  


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- 4. Administrative Matters**  
  - A. Present Disclosures of Potential Conflicts of Interest  


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  - B. Approve Agenda; Confirm Location of Meeting and Posting of Meeting Notices  


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  - C. Review and Approve May 11, 2020 Special Board Meeting Minutes (enclosed)  


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- 5. Public Comment**  


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**6. Financial Matters**

A. Review and Ratify Approval of the Payment of Claims (enclosed)

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B. Review and Approve 2019 Audit (enclosed)

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**7. Management Matters**

A. Landscaping Update/Report from Landscaping Committee

a. Update regarding Boring Damages

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B. Design Review Update

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C. Covenant Enforcement Update

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D. Review and Approve Agreement for Management and Accounting Services between this District and Wolfersberger, LLC, effective July 1, 2020 (enclosed)

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**8. Other Business**

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**9. Confirm Quorum for next Board Meeting \_\_\_\_\_, 2020**

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**10. Adjournment**

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