



LEWIS POINTE

Metropolitan District

PUBLIC NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

PUBLIC NOTICE is hereby given that a regular meeting of the Board of Directors of the Lewis Pointe Metropolitan District of the County of Adams, State of Colorado, shall be held on Monday, August 17, 2020 at 5:30 p.m. The online video conference site will be held at the following online location: <https://www.gotomeet.me/DistrictBoardMeetingRoom2> Members of the public may also participate via phone using the dial-in number (646) 749-3112 and access code #534-031-373. At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this 14th day of August 2020.

LEWIS POINTE METROPOLITAN DISTRICT

By: /s/ Charles Wolfersberger
District Manager

Lewis Pointe Metropolitan District Regular Board Meeting Agenda

Directors	Office	Term Expiration
Pete Adler	President	May 2022 (Elected)
Amy Jones		May 2023 (Elected)
Robert Maples		May 2023 (Elected)
Vacancy		May 2022 (Elected)
Anthony Garcia		May 2023 (Elected)

Meeting Date: Monday August 17, 2020

Meeting Start Time: 5:30pm

Meeting Location: Online video conference site is as follows:

<https://www.gotomeet.me/DistrictBoardMeetingRoom2> Members of the public may also participate via phone using the dial-in number (646) 749-3112 and access code #534-031-373

- I. **Call to Order**
- II. **Roll Call**
- III. **Present disclosures of potential conflicts of interest**
- IV. **Public Comments – (3 minutes per homeowner)**
- V. **Administrative and Contractual Matters**
 - 1) Review and consider the minutes for the June 15, 2020 board meeting [**Exhibit 01**]
 - 2) Review and consider candidates to fill vacancy created by resignation of Director Franzen
 - 3) District website upgrade project – status update
 - 4) District management transition – status update
 - 5) Status update – reimbursement due to District from damages to District landscaping caused by Adams 12 School District utility boring project [**Exhibit 02**]
 - 6) Discussion of use of social media by Board members
- VI. **Financial Matters**
 - 1) Review and consider cash disbursement schedule [**Exhibit 03**]
 - 2) Review and consider opening new checking account with Vectra Bank [**Exhibit 04**]
 - 3) Review and consider resolution to open CSAFE account [**Exhibit 05**]
 - 4) Review and consider closing checking account with First Bank [**Exhibit 06**]
 - 5) Review and discuss Strongroom Solutions invoice processing service [**Exhibit 07**]
 - 6) Status update – board meeting room deposit w Thornton
 - 7) Review and discuss status of Willow Bend water meter bills paid by District [**Exhibit 08**]
 - 8) Review and discuss bond refinancing project
- VII. **Landscaping Matters**
 - 1) Review and discuss landscape maintenance issues
- VIII. **Architectural Committee Matters**
 - 1) Architectural Committee Report [**Exhibit 09**]
 - 2) Review and discuss covenant enforcement reports [**Exhibit 10**]
 - 3) Review and discuss additional appointments to fill vacancies on the Design Review Committee
- IX. **Director Matters**
- X. **Executive Session** per C.R.S. 24-6-402(4)(b) to confer with counsel regarding legal advice regarding financial obligations and contracts between the District and certain contractors.
- XI. **Adjournment** - The next regular board meeting is scheduled for Monday November 16, 2020 at 5:30pm at a location to be determined.