



LEWIS POINTE

Metropolitan District

PUBLIC NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the Lewis Pointe Metropolitan District of the County of Adams, State of Colorado, shall be held on Thursday, September 24, 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 21st day of September 2020.

LEWIS POINTE METROPOLITAN DISTRICT

By: /s/ Charles Wolfersberger
District Manager

Lewis Pointe Metropolitan District Special Board Meeting Agenda

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

Meeting Date: Thursday September 24, 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 August 17, 2020 board meeting [**Exhibit 01**]
 - 2) Review and consider candidates to fill vacancy created by resignation of Director Franzen
 - 3) District management transition – status update
 - 4) Status update – District insurance claim re. damages to District landscaping caused by Adams 12 School District utility boring project [**Exhibit 02**]
 - 5) Review and consider engagement proposal for general counsel services provided by Paul Rufien PC [**Exhibit 03**]
- VI. **Financial Matters**
 - 1) Review and discuss status of Willow Bend water meter bills paid by District [**Exhibit 04**]
- VII. **Landscaping Matters**
 - 1) Review and discuss landscape maintenance issues
 - 2) Review and consider 2021 landscape maintenance bids [**Exhibit 05**]
- VIII. **Bond Refinancing**
 - 1) Review and consider underwriter bids to refinance District’s Series 2015 and 2017 bonds [**Exhibit 06**]
- 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.