



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 Tuesday, October 27, 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 22nd day of October 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)
Shane Sena		May 2022 (Appointed)

Meeting Date: Tuesday October 27, 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. **Financial Matters**
 - 1) Status update re. reimbursement of Willow Bend water bills paid by the District
- VI. **Bond Refinancing**
 - 1) Review and consider bids to refinance District’s Series 2015 and 2017 bonds [**Exhibit 02**]
- VII. **Director Matters**
- VIII. **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.
- IX. **Adjournment** - The next regular board meeting is scheduled for Monday November 16, 2020 at 5:30pm at a location to be determined.