



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, November 16, 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 13th day of November 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	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: Monday November 16, 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 the minutes for the September 24, 2020 board meeting [**Exhibit 02**]
 - 3) Review and consider the minutes for the October 27, 2020 board meeting [**Exhibit 03**]
 - 4) Review and consider 2021 Administrative Resolution [**Exhibit 04**]
 - 5) Review and consider 2020 audit engagement letter from BF Borgers CPA [**Exhibit 05**]
 - 6) Review and consider schedule of 2020 director fees [**Exhibit 06**]
- VI. **Financial Matters**
 - 1) Review and consider financing bids from BBVA and Steifel to refinance District’s Series 2015 and 2017 bonds [**Exhibit 08**]
- VII. **Landscaping Matters**
 - 1) Review and discuss holiday lights
- VIII. **Covenant Enforcement**
 - 1) Review covenant enforcement reports [**Exhibit 09**]
 - 2) Architectural Committee – status update
 - 3) Review and consider changes to the Design Guidelines [**Exhibit 10**]
 - 4) Review and consider proposed revised and restated Board Enforcement Policy [**Exhibit 11**]
- IX. **2021 Budget**
 - 1) Public hearing on District’s proposed 2021 budget
 - 2) Consider resolution to adopt 2021 budget, appropriate funds, set mill levies [**Exhibit 12**]
- X. **Certification of Fees to the County Treasurer**
 - 1) Public hearing on proposed resolution to certify to the County Treasurer the collection – through the 2021 property tax collection process – of certain accrued and unpaid fees and charges on property accounts in accordance with 32-1-1101 CRS
 - 2) Review and consider resolution to certify to the County Treasurer the collection of certain accrued and unpaid fees and charges on property accounts in accordance with 32-1-1101 [**Exhibit 13**]
- XI. **Director Matters**
- XII. **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.
- XIII. **Adjournment**