



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 Monday, March 01, 2021 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 this meeting, it is anticipated that the Board will make a final determination to issue and refund general obligation indebtedness. Specifically, the District will consider adoption of a resolution authorizing the issuance of Limited Tax (Convertible to Unlimited Tax) General Obligation Refunding Bonds, Series 2021 for the purpose of refunding the District's existing general obligation indebtedness and providing additional funds for the purpose of paying the costs of certain public improvements. The Board will also take up such other business as may be before the Board. The meeting is open to the public, and the agenda for the meeting is attached hereto.

Pursuant to the provisions of the Supplemental Public Securities Act, one or more members of the Board may participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this 23rd day of February 2021.

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) |
| Anthony Garcia | Secretary | May 2023 (Elected) |
| Robert Maples | Assistant Secretary | May 2023 (Elected) |
| Shane Sena | Assistant Secretary | May 2022 (Appointed) |

Meeting Date: Monday March 01, 2021

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) Review and consider proposed resolution authorizing the issuance of Limited Tax (Convertible to Unlimited Tax) General Obligation Refunding Bonds, Series 2021 for the purpose of refunding the District's existing general obligation indebtedness and providing additional funds for the purpose of paying the costs of certain public improvements [**Exhibit 01**]
- VI. **Director Matters**
- VII. **Adjournment**

The next regular board meeting is scheduled for Monday May 03, 2021 at 5:30pm at the Trail Winds Recreation Center (13495 Holly St., Thornton 80602)