



# LEWIS POINTE

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## 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, May 03, 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 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 29<sup>th</sup> day of April 2021.

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

Meeting Date: Monday May 03, 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. **Administrative and Contractual Matters**
  - 1) Review and consider the minutes for the February 01, 2021 board meeting [**Exhibit 01a**]
  - 2) Review and consider the minutes for the March 01, 2021 board meeting [**Exhibit 01b**]
- VI. **Review and Discuss Landscape Projects**
  - 1) Review and discuss landscaping projects with Environmental Designs
- VII. **Policy and Contractual Matters**
  - 1) Review and consider proposed policy regarding the adoption of written policies and procedures [**Exhibit 02a**]
  - 2) Review and consider proposed policy regarding meeting conduct [**Exhibit 02b**]
  - 3) Review and consider proposed policy regarding record retention and inspection [**Exhibit 02c**]
  - 4) Review and consider proposed policy regarding conflicts of interest [**Exhibit 02d**]
  - 5) Review and consider proposed policy regarding use of emails [**Exhibit 02e**]
  - 6) Review and consider proposed policy regarding collections [**Exhibit 02f**]
  - 7) Review and consider proposed policy regarding fence ownership and maint. [**Exhibit 02g**]
- VIII. **Financial Matters**
  - 1) Status update – Bond refinance transaction
  - 2) Review December 31, 2020 financial statements [**Exhibit 03**]
  - 3) Review March 31, 2021 financial statements [**Exhibit 04**]
- IX. **Covenant Enforcement**
  - 1) Architectural Committee – status update
  - 2) Review covenant enforcement reports [**Exhibit 05**]
- X. **Community Event Planning**
  - 1) Review and discuss 2021 calendar of district-sponsored events
- XI. **Director Matters**
- XII. **Adjournment**

The next regular board meeting is scheduled for Monday August 02, 2021 at 5:30pm at the Trail Winds Recreation Center (13495 Holly St., Thornton 80602)