

LEWIS POINTE METROPOLITAN DISTRICT

Special Board Meeting Minutes

Meeting Date: Monday August 9, 2021

Meeting Time: 5:30pm to 5:39pm

Meeting Location: Online Video

I. Call to Order (5:30 pm)

A special meeting of the Board of Directors of Lewis Pointe Metropolitan (District) was called and held as shown above and in accordance with the statutes of the State of Colorado. The following Directors were in attendance:

Directors	Office	Attendance
Pete Adler	President	Present
Amy Jones	Treasurer	Present
Anthony Garcia	Secretary	Present
Robert Maples	Assistant Secretary	Present
Shane Sena	Assistant Secretary	Present

Also, in attendance was Jennifer Brink (District Manager) with Wolfersberger, LLC

II. Roll Call

The meeting was called to order by Director Adler. Director Adler noted that a quorum of the Board was present, and the Directors confirmed their qualification to serve and, therefore, called the regular meeting of the Board of Directors of the District to order.

III. Present disclosures of potential conflicts of interest

The Board reviewed the agenda for the meeting, following which all directors disclosed no conflicts of interest with the business to be discussed and conducted at the meeting.

IV. Public Comments – None

V. Administrative and Contractual Matters

- 1) Homeowner appeals- 14298 Forest St (Shed request denied by Arc): Homeowner requested the Board reconsider previously denied Design Request form for a shed. The denial was due to 1) the shed exceeding the maximum 80 square foot area per section 2.62, 2) The shed siding is vertical rather than horizontal as required per section 2.62 and 3) The committee's concerns regarding the height of the shed (8 ft 5 in). The board reviewed and discussed each of these issues.

Director Jones motioned to approve the vertical siding and Director Maples seconded the motion. The board voted 5/0 to approve the motion.

Director Jones motioned to approve the Shingles as presented on the homeowner's design request form. Director Maples seconded the motion. The board voted 5/0 to approve the motion.

Director Maples motioned to approve the Height of the shed. Director Jones seconded the motion and the board voted 5/0 to approve the motion.

Director Jones motioned to deny the shed request based on the shed exceeding the 80 square foot maximum area allowed for sheds per section 2.62 Director Maples seconded the motion and the board voted 4/0 to deny the motion. Director Sena abstained from voting.

VI. Adjournment (8:39pm) There being no further business to come before the Board, and upon motion duly made by Director Adler, the meeting was adjourned. The next board meeting is scheduled for Monday November 01, 2021 at 5:30 pm at the Trail Winds Recreation Center (13495 Holly St, Thornton, Co 80602)

DocuSigned by:
Anthony Garcia
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Secretary

11/2/2021

Date