



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, January 17, 2022 at 6:00 pm online at The online video conference site will be held at the following online location: <https://www.gotomeet.me/Wolfersberger> Members of the public may also participate via phone using the dial-in number (571) 317-3112 and access code #937-865-597. 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 14th day of January 2022.

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: Tuesday February 08, 2022

Meeting Start Time: 6:00pm

Meeting Location: The online video conference site will be held at the following online location:

<https://www.gotomeet.me/Wolfersberger> Members of the public may also participate via phone using the dial-in number (571) 317-3112 and access code #937-865-597.

- I. **Call to Order**
- II. **Roll Call**
- III. **Present disclosures of potential conflicts of interest**
- IV. **Public Hearing**
 - 1) Review and consider homeowner appeal (14103 Hudson Way) of deck improvement project denied by the Architectural Committee [**Exhibit 01**]
- V. **Director Matters**
- VI. **Adjournment**

The next regular board meeting is scheduled for Tuesday February 08, 2022 at 5:30pm at the Trail Winds Recreation Center (13495 Holly St., Thornton 80602)