



# 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 Tuesday, February 08, 2022 at 5:30 pm at the Trail Winds Recreation Center at 13495 Holly St Thornton, CO 80602. 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 1<sup>st</sup> day of February 2022.

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: Tuesday February 08, 2022

Meeting Start Time: 5:30pm

Meeting Location: Trail Winds Recreation Center (13495 Holly St Thornton, CO 80602)

- 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 November 01, 2021 board meeting [**Exhibit 01**]
  - 2) Review and consider the minutes for the January 17, 2022 board meeting [**Exhibit 02**]
  - 3) 2022 Board election – status update
- VI. **Covenant Enforcement**
  - 1) Review covenant enforcement reports [**Exhibit 03**]
  - 2) Review and consider proposed changes to the Design Guidelines regarding the installation and use of outdoor home light systems (Ms. Ellis / Director Maples) [**Exhibit 04**]
  - 3) Review and consider homeowner appeals [**Exhibit 05**]
- VII. **Landscaping and Capital Asset Matters**
  - 1) Review and consider EDI proposal to install/upgrade landscaping at 144<sup>th</sup>/Fairfax Ave [**Exhibit 06**]
  - 2) Review and discuss landscape projects for 2022
  - 3) Status update – perimeter fence repairs (Sawicki Fence / Fence Consulting Services)
- VIII. **Financial Matters**
  - 1) Review and consider resolution to not allocate any District revenues other than reimbursements received from Parterre Metro District to the 2014 Advance and Reimbursement Agreement w Carlson Family [**Exhibit 07**]
  - 2) Status update – Vectra Bank credit cards for directors for event management
  - 3) Review 2021 annual financial statements [**Exhibit 08**]
- IX. **Director Matters**
- X. **Adjournment**

The next regular board meeting is scheduled for Tuesday May 10, 2022 at 5:30pm at the Trail Winds Recreation Center (13495 Holly St., Thornton 80602)