



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 Thursday, March 16, 2022 at 6:00 pm online at 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 13th day of March 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: Wednesday March 16, 2022

Meeting Start Time: 6:00pm

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

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- I. **Call to Order**
- II. **Roll Call**
- III. **Present disclosures of potential conflicts of interest**
- IV. **Public Hearing**
 - 1) Review and consider homeowner appeal (4818 E 142nd Ave) of ARC denial regarding tile installed on front porch [**Exhibit 01**]
 - 2) Review and consider CC&R violation matter regarding lattice screening added to front porch of a house
- V. **Contractual Matters**
 - 1) Review and discuss the landscape project bid for SW corner of Fairfax Ave & 144th Ave [**Exhibit 02**]
- VI. **Director Matters**
- VII. **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)