



LEWIS POINTE

Metropolitan District

PUBLIC NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

AmyPUBLIC 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, May 10, 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 6th day of May 2022.

LEWIS POINTE METROPOLITAN DISTRICT

By: /s/ Charles Wolfersberger
District Manager

Lewis Pointe Metropolitan District

Regular Board Meeting Agenda

Directors	Office	Term Expiration
Amy Jones	Treasurer	May 2023 (Elected)
Anthony Garcia	Secretary	May 2023 (Elected)
Robert Maples	Assistant Secretary	May 2023 (Elected)
Christopher Deines		May 2025 (Elected)
Vacancy		May 2025

Meeting Date: Tuesday May 10, 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 February 08, 2022 board meeting [**Exhibit 01**]
 - 2) 2022 Board election – status update
 - 3) Board positions
- VI. Covenant Enforcement**
 - 1) Review covenant enforcement reports [**Exhibit 02**]
 - 2) Review and consider homeowner appeals [**Exhibit 03**]
 - 3) Status update – Missing fence pillar in perimeter fence line at Fairfax Ave & 144th Ave
- VII. Landscaping and Capital Asset Matters**
 - 1) Status update - Install/upgrade landscaping at 144th/Fairfax Ave [**Exhibit 04**]
 - 2) Review and discuss landscape proposals submitted by EDI [**Exhibit 05**]
 - 3) Status update – perimeter fence repairs (Sawicki Fence / Fence Consulting Services)
- VIII. Financial Matters**
 - 1) Review April 2022 financial statements [**Exhibit 06**]
- IX. Director Matters**
- X. Adjournment**

The next regular board meeting is scheduled for Tuesday August 09, 2022 at 5:30pm at the Trail Winds Recreation Center (13495 Holly St., Thornton 80602)