

LEWIS POINTE METROPOLITAN DISTRICT

Special Board Meeting Minutes

Meeting Date: Monday February 17, 2022

Meeting Time: 6:00pm to 6:29pm

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

<https://www.gotomeet.me/DistrictBoardMeetingRoom2>

I. Call to Order (6:01 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 Susie Ellis (Covenant Enforcement Manager) with Community Preservation Specialists. Two homeowners were also in attendance: Christopher and Debra Deines (14395 Dahlia St).

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 special 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 Hearing** – Ms. Ellis reviewed with the Board fines assessed on the property at 14395 Dahlia St for installation of a shed that exceeded the 8ft height limit and did not have shingles that matched the singles on the house. The homeowners did not submit a design request form before installing the shed. The homeowners have subsequently submitted a design request form for the shed and replaced singles to match the shingles on the roof of the house. Mr. & Mrs Deines addressed the Board and requested the fines be reversed on the basis that they had only received one notice form the District prior to receiving the fine notice. The homeowners requested additional time to address reducing the height of the shed.

V. Directors Matters

The Board reviewed and discussed the comments and information provided by Ms. Ellis and the homeowners. Director Garcia motioned to approve reversal of the \$100 fine if the homeowner reduce the shed height within the next 60 days. Director Jones seconded the motion and the Board voted 5-0 to approve the motion.

Action Item #1: Ms. Ellis will notify the homeowners regarding the Board's decision.

VI. Adjournment (6:28pm)

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 Tuesday May 10, 2022 at 5:30 pm at the Trail Winds Recreation Center (13495 Holly St, Thornton, Co 80602)

DocuSigned by:
Anthony Garcia
4978BE358DD341E...

Secretary

5/17/2022

Date