

LEWIS POINTE METROPOLITAN DISTRICT Special Board Meeting Minutes

Meeting Date: Wednesday March 16, 2022

Meeting Time: 6:01pm to 6:57pm

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: Doug Cuevas (4818 E 142nd Ave) and Matthew Hodgson (4837 E 141st Ave).

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 4818 E 142nd Ave for installation of tiles on the front porch in March 2021. The homeowner did not submit a design request form before installing the tiles. The homeowners submitted a design request form for the tiles in October 2021. Mr. Cuevas addressed the Board and requested the Board consider reversing the Architectural Review Committee's denial of this project.

Ms. Ellis reviewed with the Board fines assessed on the property at 4837 E 141st Ave for installation of lattice on the front porch in January 2022. The homeowner did not submit a design

request form before installing the lattice on the front porch. The homeowners subsequently submitted a design request form for the lattice in January 2022 and the ARC reviewed and denied the project in February 2022. Mr. Hodgson addressed the Board and requested the Board consider reversing the Architectural Review Committee's denial of this project.

V. Directors Matters

The Board reviewed and discussed the comments and information provided by Ms. Ellis and the Mr. Cuevas. The Board voted 3-2 (Directors Adler, Jones and Maples voting in favor and Directors Garcia and Sena against) to uphold the Architectural Review Committee's decision to deny the installation of the tile on the front porch at 4818 E 142nd Ave.

The Board reviewed and discussed the comments and information provided by Ms. Ellis and the Mr. Hodgson. The Board voted 3-2 (Directors Adler, Maples and Jones voting in favor and Directors Sena and Garcia against) to uphold the Architectural Review Committee's decision to deny the installation of the lattice on the front porch at 4837 E 141st Ave.

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

VI. Adjournment (6:57pm)

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
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Secretary

5/17/2022
Date