



LEWIS POINTE

Metropolitan District

PUBLIC NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

Amy 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 Wednesday, August 31, 2022 at 5:30 pm Online <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 23rd day of August 2022.

LEWIS POINTE METROPOLITAN DISTRICT

By: /s/ Charles Wolfersberger
District Manager

Lewis Pointe Metropolitan District Regular Board Meeting Agenda

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

Meeting Date: Wednesday, August 31, 2022

Meeting Start Time: 5:30pm

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

Call to Order

- I. **Roll Call**
- II. **Present disclosures of potential conflicts of interest**
- III. **Public Comments – (3 minutes per homeowner)**
- IV. **Administrative and Contractual Matters**
 - 1) Review and approve agenda
 - 2) Review and consider the minutes for the May 10, 2022 board meeting [**Exhibit 01**]
 - 3) Review and consider electing directors to officer positions
- V. **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
- VI. **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)
 - 4) Review and discuss monument sign entrance designs [**Exhibit 08**]
- VII. **Financial Matters**
 - 1) Review and consider payment of claims [**Exhibit 06**]
 - 2) Review July 2022 financial statements [**Exhibit 07**]
 - 3) Status update – 2021 financial statement audit
- VIII. **Director Matters**
- IX. **Executive Session** - per C.R.S. 24-6-402(4)(e) hold an executive session to determine positions relative to covenant enforcement and design review policy matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.
- X. **Adjournment**

The next regular board meeting is scheduled for Tuesday November 15, 2022 at 5:30pm at the Trail Winds Recreation Center (13495 Holly St., Thornton 80602)