



LEWIS POINTE

Metropolitan District

PUBLIC NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

PUBLIC 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, November 08, 2022 at 5:30 pm: Online at <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 3rd day of November 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	President	May 2023 (Elected)
Anthony Garcia	Secretary	May 2023 (Elected)
Robert Maples	Assistant Secretary	May 2023 (Elected)
Chris Deines	Treasurer	May 2025 (Elected)
Erika Christopher	Assistant Secretary	May 2023 (Appointed)

Meeting Date: Tuesday November 08, 2022

Meeting Start Time: 5:30pm

Meeting Location: Online

- 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 August 31, 2022 board meeting [**Exhibit 01**]
 - 2) Review and consider 2023 administrative resolution [**Exhibit 02**]
 - 3) Review and consider 2023 election resolution [**Exhibit 03**]
- VI. **Landscaping and Capital Asset Matters**
 - 1) Landscape maintenance report - Environmental Designs (EDI)
 - 2) Status update - Install/upgrade landscaping at 144th/Fairfax Ave
 - 3) Status update – remove/replace 56 trees in open spaces
 - 4) Review and consider 2023 landscape contract with EDI [**Exhibit 04**]
 - 5) Review and consider 2023 snowplow contract with EDI [**Exhibit 05**]
 - 6) Status update – brick column install project at SE corner of Fairfax & 144th Ave
- VII. **Financial Matters**
 - 1) Review and consider payment of claims [**Exhibit 06**]
 - 2) Public hearing on proposed 2023 budget
 - 3) Review and consider resolution to adopt 2023 budget, appropriate funds and set mill levies [**Exhibit 07**]
 - 4) Review and consider 2022 audit engagement letter with BF Borgers CPA [**Exhibit 08**]
 - 5) Review and consider 2023 management/accounting service contract w WolfersbergerLLC [**Exhibit 09**]
 - 6) Review and consider schedule of 2022 director fees [**Exhibit 10**]
- VIII. **Covenant Enforcement**
 - 1) Review covenant enforcement reports [**Exhibit 11**]
 - 2) Review and consider 2023 Community Preservation Specialist contract (S. Ellis) [**Exhibit 12**]
- IX. **Director Matters**
- X. **Adjournment**

The next regular board meeting is scheduled for Tuesday February 07, 2023 at 5:30pm at the Trail Winds Recreation Center (13495 Holly St., Thornton 80602)