



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, February 07, 2023 at 5:30 pm at the Trail Winds Recreation Center (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 3rd day of February 2023.

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 2025 (Appointed)

Meeting Date: Tuesday February 07, 2023

Meeting Start Time: 5:30pm

Meeting Location: Trail Winds Recreation Center

- 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 November 08, 2022 board meeting [**Exhibit 01**]
 - 2) Status update – Board election
- VI. **Landscaping and Capital Asset Matters**
 - 1) Status update – brick column install project at SE corner of Fairfax & 144th Ave
 - 2) Status update – electric meter install bid on west side of Fairfax/144th Ave
- VII. **Covenant Enforcement**
 - 1) Review covenant enforcement reports [**Exhibit 02**]
 - 2) Status update – paint book
- VIII. **Financial Matters**
 - 1) Review and consider payment of claims [**Exhibit 03**]
 - 2) Review December 31, 2022 financial reports [**Exhibit 04**]
- IX. **Director Matters**
- X. **Adjournment**

The next regular board meeting is scheduled for Tuesday May 09, 2023 at 5:30pm at the Trail Winds Recreation Center (13495 Holly St., Thornton 80602)