



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, May 9, 2023 at 5:30 pm. The online video conference site will be held at the following online location: <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 5th day of May 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 2027 (Elected)
Pete Adler	Director	May 2027 (Elected)
Daniel Laing	Director	May 2027 (Elected)
Chris Deines	Treasurer	May 2025 (Elected)
Vacant		May 2025 (Appointed)

Meeting Date: Tuesday May 9, 2023

Meeting Start Time: 5:30pm

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

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- 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 February 7, 2023 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
 - 3) Status update – detention pond clean-out project
 - 4) Review and consider irrigation repair bids submitted by Environmental Designs [**Exhibit 02**]
 - 5) Review and consider landscape maintenance bids [**Exhibit 03**]
 - 6) Review and consider fence staining bids [**Exhibit 04**]
- VII. Covenant Enforcement**
 - 1) Review covenant enforcement reports [**Exhibit 05**]
 - 2) Status update – paint book
- VIII. Financial Matters**
 - 1) Review and consider payment of claims [**Exhibit 06**]
 - 2) Review December 31, 2022 financial reports [**Exhibit 07**]
- IX. Recreation Events / Social Committee**
 - 1) Status update – 2023 neighborhood event calendar
- X. Director Matters**
- XI. Adjournment**

The next regular board meeting is scheduled for Tuesday July 11, 2023 at 5:30pm at the Trail Winds Recreation Center (13495 Holly St., Thornton 80602)