



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, July 11, 2023 at 5:30 pm at the Trail Winds Recreation Center (13495 Holly St., Thornton 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 7th day of July 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)
Robert Maples		May 2025 (Appointed)

Meeting Date: Tuesday July 11, 2023

Meeting Start Time: 5:30pm

Meeting Location: Trail Winds Recreation Center (13495 Holly St., Thornton 80602)

- 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 May 09, 2023 board meeting [**Exhibit 01**]
 - 2) SDA Conference
- VI. **Landscaping and Capital Asset Matters**
 - 1) Status update – electric meter install bid on west side of Fairfax/144th Ave
 - 2) Status update – detention pond clean-out project
 - 3) Review and consider EDI bid to install mulch throughout all planterbeds [**Exhibit 02**]
 - 4) Review and consider EDI bid for Rose Pruning (East 141st Ave and Glencoe St [**Exhibit 03**]
 - 5) Review and consider EDI Tree replacement bid [**Exhibit 04**]
 - 6) Review and consider fence staining bids [**Exhibit 05**]
- VII. **Covenant Enforcement**
 - 1) Review covenant enforcement reports [**Exhibit 06**]
 - 2) Status update – paint book
- VIII. **Financial Matters**
 - 1) Review and consider payment of claims [**Exhibit 07**]
 - 2) Review June 30, 2023 financial reports [**Exhibit 08**]
 - 3) Review and consider TABOR Resolution [**Exhibit 09**]
- 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 September 12, 2023 at 5:30pm at the Trail Winds Recreation Center (13495 Holly St., Thornton 80602)