



# LEWIS POINTE

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## 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, September 12, 2023 at 5:30 pm online at 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-) 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 7<sup>th</sup> day September 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	Director	May 2027 (Elected)
Pete Adler	President	May 2027 (Elected)
Daniel Laing	Director	May 2027 (Elected)
Chris Deines	Treasurer	May 2025 (Elected)
Robert Maples	Secretary	May 2025 (Appointed)

Meeting Date: Tuesday September 12, 2023

Meeting Start Time: 5:30pm

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

- 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 July 11, 2023 board meeting [**Exhibit 01**]
- VI. **Landscaping and Capital Asset Matters**
  - 1) Status update – electric meter install bid on west side of Fairfax/144<sup>th</sup> Ave
  - 2) Status update – detention pond clean-out project
  - 3) Review and consider bid to install mulch throughout all planterbeds [**Exhibit 02**]
  - 4) Status update - for Rose Pruning (East 141<sup>st</sup> Ave and Glencoe St)
  - 5) Status update - warranty tree replacement
  - 6) Status update- fence staining
- VII. **Covenant Enforcement**
  - 1) Review covenant enforcement reports [**Exhibit 03**]
  - 2) Status update – paint book
  - 3) Review and discuss homeowner appeals [**Exhibit 04**]
- VIII. **Financial Matters**
  - 1) Review and consider payment of claims [**Exhibit 05**]
- 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 November 14, 2023 at 5:30pm at the Trail Winds Recreation Center (13495 Holly St., Thornton 80602)