



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 14, 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 10th day November 2023.

LEWIS POINTE METROPOLITAN DISTRICT

By: /s/ Charles Wolfersberger
District Manager

Lewis Pointe Metropolitan District Regular Board Meeting Agenda

Directors	Office	Term Expiration
Pete Adler	President	May 2027 (Elected)
Chris Deines	Treasurer	May 2025 (Elected)
Robert Maples	Secretary	May 2025 (Appointed)
Amy Jones	Director	May 2027 (Elected)
Daniel Laing	Director	May 2027 (Elected)

Meeting Date: Tuesday November 14, 2023

Meeting Start Time: 5:30pm

Meeting Location: Trail Winds Recreation Center 13495 Holly St, Thornton, Co 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 September 12, 2023 board meeting [**Exhibit 01**]
 - 2) Review and consider 2024 Administrative Resolution [**Exhibit 02**]
- VI. **Landscaping and Capital Asset Matters**
 - 1) Status update – electric meter install bid on west side of Fairfax/144th Ave [**Exhibit 13**]
 - 2) Review and consider bid to install mulch throughout all planterbeds [**Exhibit 03**]
- VII. **Covenant Enforcement**
 - 1) Review covenant enforcement reports [**Exhibit 04**]
 - 2) Status update – paint book
 - 3) Review and discuss homeowner appeals/fine hearing [**Exhibit 05**]
 - 4) Review and discuss shed set back's
- VIII. **Financial Matters**
 - 1) Review and consider 2024 landscape service bids [**Exhibit 06**]
 - 2) Review and consider 2023/24 snowplow contract bids [**Exhibit 07**]
 - 3) Review and consider engagement letter with BF Borgers CPA [**Exhibit 08**]
 - 4) Review and consider payment of claims [**Exhibit 09**]
 - 5) Review and consider 2023 director fee schedule [**Exhibit 10**]
 - 6) Public hearing on District's proposed 2024 budget [**Exhibit 11**]
 - 7) Consider resolution to adopt 2024 budget, appropriate funds, set mill levies [**Exhibit 12**]
- IX. **Recreation Events / Social Committee**
 - 1) Status update – 2024 neighborhood event calendar
- X. **Director Matters**
- XI. **Adjournment**

The next regular board meeting is scheduled for Tuesday February 13, 2024 at 5:30pm at the Trail Winds Recreation Center (13495 Holly St., Thornton 80602)