

PUBLIC NOTIFE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

PUBLIC NOTICE is hereby given that annual townhall 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 7:30 p.m. at 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 of November 2023.

Lewis Pointe Metropolitan District

By: <u>/s/ Charles Wolfersberger</u>
District Manager

LEWIS POINTE METROPOLITAN DISTRICT Annual Townhall Meeting Agenda

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

Meeting Date: Tuesday, November 14, 2023

Meeting Start Time: 7:30pm

Meeting Location: Trail Winds Recreation Center 13495 Holly Dr, Thornton, Co 80602

- I. Roll call
- II. Declaration of quorum
- III. Disclosure of potential conflicts of interest
- IV. Introductions
- V. Year in Review
- VI. Discuss 2024 Budget
- VII. Public Comments (3 minutes limit per speaker)
- VIII. Adjournment

The next annual Townhall board meeting is scheduled for Tuesday November 12th at 7:30pm Trail Winds Recreation Center 13495 Holly Dr, Thornton, Co 80602