



# 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, February 13, 2024 at 5:30 pm online at <https://meet.goto.com/Wolfersberger/district-board-meeting-room-3>. 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 8<sup>th</sup> day of February 2024.

LEWIS POINTE METROPOLITAN DISTRICT

By: /s/ Jennifer Brink  
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 February 13, 2024

Meeting Start Time: 5:30pm

Meeting Location: <https://meet.goto.com/Wolfersberger/district-board-meeting-room-3>

- 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 approve the agenda
  - 2) Review and consider the minutes for the November 13, 2023 board meeting [**Exhibit 01**]
  - 3) Review and consider the minutes for the November 13, 2023 Townhall board meeting [**Exhibit 02**]
  - 4) Status update – November 2023 election / referred ballot issues [**Exhibit 07**]
- VI. **Landscaping and Capital Asset Matters**
  - 1) Status update – electric meter install on west side of Fairfax/144<sup>th</sup> Ave
  - 2) Status update – Mulch install project (Express Mulching & Soil)
  - 3) Status update – landscape company transition to First Class Sprinkler
  - 4) Review and discuss snow triggers with First Class Sprinkler
  - 5) Review and consider Detention Pond Restoration Project bid [**Exhibit 8**]
  - 6) Review and discuss fence painting bid [**Exhibit 03**]
  - 7) Review and discuss landscaping improvements
- VII. **Covenant Enforcement**
  - 1) Review covenant enforcement reports [**Exhibit 04**]
  - 2) Status update – paint book (Sherwin Williams)
  - 3) Review and discuss homeowner appeals/fine hearing [**Exhibit 05**]
  - 4) Review and discuss adding guidelines in regard to builder installed shutters
- VIII. **Financial Matters**
  - 1) Review and consider payment of claims [**Exhibit 06**]
- 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 May 14, 2024 at 5:30pm at the Trail Winds Recreation Center (13495 Holly St., Thornton 80602)