

LEWIS POINTE METROPOLITAN DISTRICT

Annual Townhall Meeting Minutes

Meeting Date: Tuesday November 14, 2023

Meeting Time: 8:36 pm to 8:40pm

Meeting Location: Trail Winds Recreation Center (13495 Holly Dr, Thornton, CO 80602)

I. Roll Call (8:36 pm)

The annual town hall meeting for the Lewis Pointe Metropolitan (District) was called and held as shown above and in accordance with the statutes of the State of Colorado. The following Directors were in attendance:

Directors	Office	Attendance
Pete Adler	President	Present
Amy Jones	Director	Present
Robert Maples	Secretary	Present
Chris Deines	Treasurer	Present
Daniel Laing	Director	Present

Also, in attendance was District Managers Charles Wolfersberger and Jennifer Brink (Wolfersberger, LLC). No homeowners attended the meeting.

II. Call to Order

The meeting was called to order by the District Manager. The District Manager noted that a quorum of the Board was present, the Directors confirmed their qualification to serve and, therefore, called the annual townhall meeting of the District to order.

III. Present disclosures of potential conflicts of interest

The Board reviewed the agenda for the meeting, following which all directors disclosed no conflicts of interest with the topics to be discussed at the meeting.

IV. Introductions

V. Year in Review

The District Manager noted the District has not constructed any public infrastructure projects for several years and has no plans to construct any major public infrastructure. The roads, water lines, sewer lines and other public infrastructure currently servicing the 373 homes in the District is complete, and there is no undeveloped land within the District.

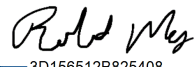
The District Manager reviewed and presented the status and terms of the District's 2021 bond debt.

The District Manager reviewed and presented the District's October 31, 2023 interim financial statements.

VI. Public Comments – None

VII. Adjournment (8:40pm)

There being no further business to come before the Board, and upon motion duly made by Director Adler, seconded by Director Maples, and unanimously carried, the meeting was adjourned. The next annual townhall meeting is scheduled for 8:00pm on Tuesday October 01, 2024 at Trail Winds Recreation Center (13495 Holly St Thornton, Co 80602)

DocuSigned by:


2/14/2024

Secretary

Date