

Lewis Pointe Metropolitan District Special 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: Monday, April 15, 2024

Meeting Start Time: 6:30pm

Meeting Location: The meeting will be accessible from the following online location:

<https://meet.goto.com/Wolfersberger> Members of the public may also participate via phone using the dial-in number (571) 317-3112 and access code #937-865-597

- I. **Call to Order**
- II. **Roll Call**
- III. **Present disclosures of potential conflicts of interest**
- IV. **Executive Session** – Executive Session per C.R.S. 24-6-402(4)(b) to confer with counsel and receive legal advice regarding certain Vendor contracts
- V. **Additional Business**
- VI. **Adjournment**
The next regular board meeting is scheduled for Tuesday, May 21, 2024 at 5:30pm at the Trail Winds Recreation Center (13495 Holly St., Thornton 80602)