



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, May 21, 2024 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 15th day of May 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 May 21, 2024

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 approve the agenda
 - 2) Review and consider the minutes for the February 13, 2024 board meeting [**Exhibit 01**]
 - 3) Review and consider the minutes for the April 15, 2024 board meeting [**Exhibit 02**]
- VI. **Landscaping and Capital Asset Matters**
 - 1) Status update – electric meter install on west side of Fairfax/144th Ave
 - 2) Status update- landscaping improvements
 - 3) Discuss mulch service contract and related cost to rake away mulch from fence lines
- VII. **Covenant Enforcement**
 - 1) Review covenant enforcement reports [**Exhibit 03**]
 - 2) Review and discuss homeowner appeals/fine hearing [**Exhibit 04**]
homeowner appeal (5241 E 143th Dr) of ARC denial
fine hearing for (14115 Grape St)
 - 3) Status update- Design guidelines section update
 - 4) Review and discuss garage and front doors
 - 5) Neighborhood Safety/watch
 - 6) Status update Fence Staining
- VIII. **Financial Matters**
 - 1) Review and consider payment of claims [**Exhibit 05**]
 - 2) Financial Reports [**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 July 9, 2024 at 5:30pm at the Trail Winds Recreation Center (13495 Holly St., Thornton 80602)