

# **LEWIS POINTE METROPOLITAN DISTRICT**

## **Special Board Meeting Minutes**

Meeting Date: Monday April 15, 2024

Meeting Time: 6:34pm to 7:56pm

Meeting Location: The online video conference site will be held at the following online location:

### **I. Call to Order (6:34 pm)**

A special meeting of the Board of Directors of 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:

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

Also, in attendance were district managers Annemarie Tucker and Jennifer Brink (Wolfersberger, LLC); and Stephanie Ceccato (General Counsel) with Paul Rufien, PC.

### **II. Roll Call**

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

### **III. Present disclosures of potential conflicts of interest- none**

**IV. Executive Session-** Director Maples motioned to open Executive Session per C.R.S.24-6-402(4)(b) to confer with counsel and receive legal advice regarding certain Vendor contracts at 6:36pm. Director Deines seconded the motion and the Board voted 5-0 to approve the motion. District Manager’s Annemarie Tucker and Jennifer Brink were asked to leave Executive Session.

No actions were taken by the Board during executive session.

At 7:39pm Director Adler motioned to close the executive session Director Maples seconded the motion and the Board voted 5-0 to approve the motion.

### **V. Additional Business**

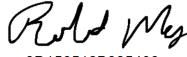
Director Maples motioned to approve the contract with Altitude Law. Director Jones seconded the motion and the board voted 5-0 to approve the contract.

Director Maples motioned to approve the addition to the design guidelines; “Homeowners are to keep and maintain builder installed architectural design elements”. Director Adler seconded the motion and the Board voted 4-1 to approve the motion. Director Deines voted against the motion.

**Action item #1:** The District Manager will email Ms. Ellis with Community Preservation Specialists with the wording to be updated in the Design Guidelines.

**VI. Adjournment (7:56pm)**

There being no further business to come before the Board, and upon motion duly made by Director Jones, the meeting was adjourned. The next board meeting is scheduled for Tuesday, May 21, 2024 at 5:30 pm at the Trail Winds Recreation Center (13495 Holly St, Thornton, Co 80602)

DocuSigned by:  
  
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Secretary

5/23/2024

Date