



# 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, July 9, 2024 at 5:30 pm online at <https://meet.goto.com/Wolfersberger/district-board-meeting-room-3> Members of the public may also participate via phone using the dial-in number (646) 749-3122 and access code #222-163-061). 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 5<sup>th</sup> day of July 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 July 9, 2024

Meeting Start Time: 5:30pm

Meeting Location: <https://meet.goto.com/Wolfersberger/district-board-meeting-room-3> Members of the public may also participate via phone using the dial-in number (646) 749-3122 and access code #222-163-061).

- 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 May 21, 2024 board meeting [**Exhibit 01**]
- 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- landscaping improvements
- VII. **Covenant Enforcement**
  - 1) Review covenant enforcement reports [**Exhibit 02**]
  - 2) Review and discuss homeowner appeals/fine hearing [**Exhibit 03**]
    - homeowner appeal (5241 E 143th Dr) of ARC denial
    - fine hearing for (14115 Grape St)
- VIII. **Financial Matters**
  - 1) Review and consider payment of claims [**Exhibit 04**]
  - 2) Financial Reports [**Exhibit 05**]
  - 3) Review and consider updated Collection Policy [**Exhibit 06**]
  - 4) Review and consider updated Policies Regarding Dispute Resolution Between Members of the Common Interest Community and the District [**Exhibit 07**]
- 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 September 3, 2024 at 5:30pm at the Trail Winds Recreation Center (13495 Holly St., Thornton 80602)