



LEWIS POINTE

Metropolitan District

PUBLIC NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the Lewis Pointe Metropolitan District of the County of Adams, State of Colorado, shall be held on Thursday, August 8, 2024 at 8:00 pm online <https://meet.goto.com/jbrink/districtboardmeetingroom6> 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 7th day of August 2024.

LEWIS POINTE METROPOLITAN DISTRICT

By: /s/ Jennifer Brink
District Manager

Lewis Pointe Metropolitan District Special 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 August 8, 2024

Meeting Start Time: 8:00pm

Meeting Location: <https://meet.goto.com/jbrink/districtboardmeetingroom6>

Call to Order

- I. **Roll Call**
- II. **Present disclosures of potential conflicts of interest**
- III. **Administrative and Contractual Matters**
 - 1) Review and approve the agenda
- IV. **Covenant Enforcement**
 - 1) Review and discuss homeowner appeals/fine hearing:
 - 5241 E 143rd: ARC denial appeal to remove the shutters.
 - 14115 Grape St: appeal weed fines

V. **Director Matters**

VI. **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)