



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, September 03, 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 30th day of August 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)
Amy Jones	Director	May 2027 (Elected)
Daniel Laing	Director	May 2027 (Elected)
Vacancy		May 2025

Meeting Date: Tuesday September 03, 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 July 09, 2024 board meeting [**Exhibit 01**]
 - 3) Review and consider the minutes for the August 08, 2024 board meeting [**Exhibit 02**]
 - 4) Review and discuss Director Maples resignation and vacancy on the board
- 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) Review and consider bid for landscape renovation (open space by mailbox) [**Exhibit 03**]
 - 4) Review and consider 2025 landscape contract with First Class [**Exhibit 04**]
 - 5) Review and consider 2025 snowplow contract with First Class [**Exhibit 05**]
 - 6) Review and discuss District Sheds (2) [**Exhibit 06**]
- VII. **Covenant Enforcement**
 - 1) Review covenant enforcement reports [**Exhibit 07**]
 - 2) Review and discuss homeowner appeals/fine hearing [**Exhibit 08**]
- VIII. **Financial Matters**
 - 1) Review and consider payment of claims [**Exhibit 9**]
 - 2) Review and consider updated Collection Policy [**Exhibit 10**]
- IX. **Recreation Events / Social Committee**
 - 1) Status update – 2024 neighborhood event calendar
- X. **Director Matters**
- XI. **Adjournment**

A townhall meeting in accordance with Colorado state law Section 32-1-903(6) is scheduled for Tuesday October 01, 2024 at 6:30pm at the Trail Winds Recreation Center (13495 Holly St., Thornton 80602) The next meeting will be on October 24th at 5:30 pm at the Trail Winds Recreation Center (13495 Holly St, Thornton, Co 80602)