



# **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 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 October 24, 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 18<sup>th</sup> day of October 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)
Amy Jones	Director	May 2027 (Elected)
Daniel Laing	Director	May 2027 (Elected)
Vacancy		May 2025

Meeting Date: Thursday October 24, 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 September 3, 2024 board meeting [**Exhibit 01**]
  - 3) Review and consider the minutes for the October 1, 2024 Townhall meeting [**Exhibit 02**]
  - 4) Review and consider 2025 administrative resolution [**Exhibit 03**]
  - 5) Review and consider 2025 Election Resolution [**Exhibit 04**]
  - 6) Review and consider CORA policy [**Exhibit 05**]
- VI. **Landscaping and Capital Asset Matters**
  - 1) Status update- landscaping improvements
  - 2) Review and consider bid for landscape renovation (open space by mailbox) [**Exhibit 06**]
  - 3) Review and consider 2025 landscape contract with First Class [**Exhibit 07**]
  - 4) Review and consider 2025 snowplow contract with First Class [**Exhibit 08**]
  - 5) Review and discuss District Sheds (2) (**Exhibit 09**)
- VII. **Covenant Enforcement**
  - 1) Review covenant enforcement reports [**Exhibit 10**]
  - 2) Review and discuss homeowner appeals/fine hearing [**Exhibit 11**]
- VIII. **Financial Matters**
  - 1) Review and consider payment of claims [**Exhibit 12**]
  - 2) Review 2023 Audit Report [**Exhibit 13**]
  - 1) Public hearing on District’s proposed 2025 budget
  - 2) Consider resolution to adopt 2025 budget, appropriate funds, set mill levies [**Exhibit 14**]
  - 3) Review 2024 Director fee schedule [**Exhibit 15**]
- 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 February 11, 2025 at 5:30 pm at the Trail Winds Recreation Center (13495 Holly St, Thornton 80602)