

Lewis Pointe Metropolitan District Special Board Meeting Agenda

Directors	Office	Term Expiration
Amy Jones	Secretary	May 2027 (Elected)
Pete Adler	President	May 2027 (Elected)
Daniel Laing	Director	May 2027 (Elected)
Chris Deines	Treasurer	May 2025 (Elected)
Vacant	Director	May 2025

Meeting Date: Thursday, November 14, 2024

Meeting Start Time: 5:30pm

Meeting Location: Join Zoom Meeting

<https://us06web.zoom.us/j/88440319633?pwd=JBrgCiMnFbvKsqQvNFellg92Ox3sbx.1>

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Meeting ID: 884 4031 9633

Passcode: 330580

- I. **Call to Order**
- II. **Roll Call**
- III. **Present disclosures of potential conflicts of interest**
- IV. **Executive Session** – Executive Session per C.R.S. § 24-6-402(4)(b) to confer with counsel and receive legal advice regarding legislative changes and impacts to the District.
- V. **Executive Session** – Executive Session per C.R.S. § 24-6-402(4)(b) to confer with counsel and receive legal advice regarding certain Vendor contracts.
- VI. **Additional Business**
- VII. **Adjournment**