

**LEWIS POINTE METROPOLITAN DISTRICT
REGULAR MEETING AGENDA/NOTICE**

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Pete Adler	President	May 2027 (Elected)
Chris Deines	Treasurer	May 2025 (Elected)
Vacant	Secretary	May 2025
Amy Jones	Director	May 2027 (Elected)
Daniel Laing	Director	May 2027 (Elected)

PLEASE NOTE DATE AND TIME

DATE: Thursday, February 13, 2025
TIME: 5:00 p.m.
PLACE: This Meeting will be held Virtually.

Join Zoom Meeting

<https://us06web.zoom.us/j/86174588229?pwd=a5Ec8H4I3WfBJiAMzQYYaP6feCDuTc.1>

Meeting ID: 861 7458 8229

Passcode: 103980

Dial by your location

- +1 720 707 2699 US (Denver)
- +1 719 359 4580 US

- I. CALL TO ORDER
 - A. Excused Director Absence: None
- II. ADMINISTRATIVE MATTERS
 - A. Declaration of Quorum/Director Qualifications/Disclosure Matters
 - B. Approve Agenda
 - C. Review and Approve Minutes of October 24, November 7, November 14 and December 9, 2024, Meeting Minutes (enclosures)
- III. PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)
- IV. FINANCIAL MATTERS
 - A. Review and Approve Payments of Claims (enclosure)
 - B. Review Cash Position and Fund Allocation (under separate cover)
 - C. Review Financial Statements (under separate cover)
 - D. Review and Consider Switching District Banking Operations to InBank.
 - E. Review and Consider Terminating All District Accounts at Vectra Bank

- V. DIRECTORS ITEMS
 - A. Discuss the Egg Hunt and Block Party
 - B. Discussion on Updating the Current District Website and Community Newsletter
- VI. MANAGEMENT MATTERS
 - A. Review and Consider the Collection of Covenant Enforcement Fees from 2024 (enclosure)
- VII. MAINTENACE AND OPERATIONAL MATTERS
 - A. Shed Installation Report
 - B. Snow Removal/Landscaping Report
- VIII. LEGAL MATTERS
 - A. Resolution Calling for May 6, 2025, Regular Election (enclosure)
- IX. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED
ON TUESDAY, MAY 8th, 2025, AT 8:15 A.M.
COMMUNITY RESOURCE SERVICES OF COLORADO
7995 E. PRENTICE AVE, SUITE 103E
GREENWOOD VILLAGE CO, 80111**