

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

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Pete Adler	President	May 2027 (Elected)
Chris Deines	Treasurer	May 2029 (Elected)
Vacant	Director	May 2027
Amy Jones	Secretary	May 2027 (Elected)
Daniel Laing	Director	May 2027 (Elected)

PLEASE NOTE DATE AND TIME

DATE: Thursday, May 22, 2025
TIME: 5:00 p.m.
PLACE: Carpenter Recreation Center
11151 Colorado Blvd
Thornton, CO 80233

<https://us06web.zoom.us/j/83557660861?pwd=2GenabR46Z02yqgcA0xOyTAe14P6nbp.1>

Meeting ID: 835 5766 0861
Passcode: 446414
One tap mobile
+17207072699,,83557660861# US (Denver)

- I. CALL TO ORDER
 - A. Excused Director Absence, if applicable
- II. ADMINISTRATIVE MATTERS
 - A. Declaration of Quorum/Director Qualifications/Disclosure Matters
 - B. Approve Agenda
 - C. Review and Approve Minutes of February 13, 2025, Meeting Minutes (enclosure)
- 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 Financial Statements (enclosure)
- V. DIRECTORS ITEMS
 - A. Administer Oath of Office

- VI. MANAGEMENT MATTERS
 - A. Manager's Report

- VII. MAINTENACE AND OPERATIONAL MATTERS
 - A. Ratification of the Fence Repair on March 5, 2025
 - B. Landscaping Report
 - C. Discuss Covenant Enforcement

- VIII. LEGAL MATTERS

- IX. ADJOURNMENT

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