

**LEWIS POINTE METROPOLITAN DISTRICT**  
**SPECIAL BOARD MEETING AGENDA**

<b>Board of Directors</b>	<b>Term Expiration</b>
Pete Adler	May 2022
Amy Jones	May 2023
Kress Franzen	May 2022
Robert Maples	May 2023
Anthony Garcia	May 2023

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**DATE:** Monday, June 15, 2020  
**TIME:** 5:00 p.m.  
**PLACE:** Microsoft Teams

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<https://bit.ly/LPMD2020>

**Or join by phone (audio only)**

[+1 469-480-6284,,368994405#](tel:+14694806284368994405) United States, Dallas  
[\(866\) 641-7188,,368994405#](tel:8666417188368994405) (Toll-free)  
Phone Conference ID: 368 994 405#  
[Find a local number](#) |

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**1. Call to Order**

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**2. Approval of Agenda**

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**3. Legal Matters**

A. Other

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**4. Administrative Matters**

A. Present Disclosures of Potential Conflicts of Interest

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B. Approve Agenda; Confirm Location of Meeting and Posting of Meeting Notices

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C. Review and Approve May 11, 2020 Special Board Meeting Minutes (enclosed)

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**5. Public Comment**

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**6. Financial Matters**

A. Review and Ratify Approval of the Payment of Claims (enclosed)

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B. Review and Approve 2019 Audit (enclosed)

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**7. Management Matters**

A. Landscaping Update/Report from Landscaping Committee  
a. Update regarding Boring Damages

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B. Design Review Update

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C. Covenant Enforcement Update

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D. Review and Approve Agreement for Management and Accounting Services between this District and Wolfersberger, LLC, effective July 1, 2020 (enclosed)

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**8. Other Business**

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**9. Confirm Quorum for next Board Meeting \_\_\_\_\_, 2020**

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**10. Adjournment**

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**NOTICE OF SPECIAL BOARD MEETING**

**LEWIS POINTE METROPOLITAN DISTRICT  
ADAMS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Lewis Pointe Metropolitan District, Adams County, Colorado, will hold a Special Board Meeting on Monday, June 15, 2020 at 5:00 p.m., via teleconference call at:

**Microsoft Teams**

<https://bit.ly/LPMD2020>

Or join by phone (audio only)

[+1 469-480-6284,,368994405#](tel:+14694806284368994405) United States, Dallas

[\(866\) 641-7188,,368994405#](tel:8666417188368994405) (Toll-free)

Phone Conference ID: 368 994 405#

[Find a local number](#) |

This meeting is for the purpose of conducting any business as may come before the Board. The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**LEWIS POINTE METROPOLITAN DISTRICT,  
ADAMS COUNTY, COLORADO**

By: /s/ Kim Herman, District Manager