

**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, May 11, 2020 at 5:00 p.m., via teleconference call at:

**Microsoft Teams**

<https://bit.ly/LPMD511>

Or join by phone (audio only)

[+1 469-480-6284,,48836712#](tel:+1469480628448836712) United States, Dallas

[\(866\) 641-7188,,48836712#](tel:(866)641718848836712) (Toll-free)

Phone Conference ID: 488 367 12#

[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

MAY  
LEWIS POINTE METROPOLITAN DISTRICT  
SPECIAL BOARD MEETING AGENDA

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

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**DATE:** Monday, May 11, 2020

**TIME:** 5:00 p.m.

**PLACE:** Microsoft Teams  
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**1. Call to Order**

- a. Present Disclosures of Potential Conflicts of Interest
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**2. Legal Matters**

- A. May 5, 2020 Directors' Election Results
- a. Administer Oaths of Office (enclosed)
  - b. Election of Officers

- B. Other
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**3. Approval of Agenda**

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**4. Administrative Matters**

- A. Discuss Term of Emergency Procedures Resolution and Re-establish the Date, Time and Place of Regular Board Meetings
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- B. Confirm Location of Posting of Meeting Notices
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C. Confirm Quorum for next Board Meeting \_\_\_\_, 2020

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D. Review and Approve April 9, 2020 Special Board Meeting Minutes (enclosed)

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E. Other

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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 Accept March 31, 2020 Unaudited Financial Statements (to be distributed)

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**7. Management Matters**

A. Landscaping Update/Report from Landscaping Committee

- a. Irrigation Damage Update – Adams 12 Boring
  - b. Other
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B. Design Review Update

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C. Covenant Enforcement Update

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D. Other

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**8. Other Business**

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**9. Executive Session Pursuant to §24-6-402(4)(e), C.R.S., to Consider Responses to Management and Accounting Request for Proposals and to Develop Negotiating Strategy for Same**

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**10. Adjournment**

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