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)
Scott Nathlich	Secretary	May 2027 (Appointed)
Amy Jones	Director	May 2027 (Elected)
Daniel Laing	Director	May 2027 (Elected)

PLEASE NOTE DATE AND TIME

DATE: **Thursday, September 24th, 2026**
TIME: **5:30 p.m.**
PLACE: **This Meeting will be held Virtually Only.**

Join Zoom Meeting
https://us06web.zoom.us/j/84544861749?pwd=5TLxS3tcUIJbyQ86uqBIr7XQc63AjO.1
Meeting ID: 845 4486 1749
Passcode: 591836

One tap mobile
+17193594580,,88422290438# US
+17207072699,,88422290438# US (Denver)

I. CALL TO ORDER

II. ADMINISTRATIVE MATTERS
   A. Declaration of Quorum/Director Qualifications/Disclosure Matters
   B. Consider Approval or Amendment to the Agenda
   C. Review and Approve Minutes of August 13, 2026, Regular Meeting Minutes (enclosure)

III. PUBLIC COMMENT: **(For non-agenda items, 3-minutes time limit per speaker)**

IV. MANAGEMENT MATTERS
   A. Covenant Enforcement Report – Susie Ellis
   B. Manager's Report

V. MAINTENACE AND OPERATIONAL MATTERS
   A. Maintenance and Upkeep Report
   B. Landscaping Report

VI. FINANCIAL MATTERS

A. Review and Approve/Ratify Payments of Claims (enclosure)
B. Review Cash Position and Fund Allocation (enclosure)
C. Review Financial Statements (enclosure)

VII. DIRECTORS ITEMS

A. Discussion regarding Annual Public Meeting to be held on October 8, 2026

VIII. LEGAL MATTERS

IX. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED ON THURSDAY, NOVEMBER 12, 2026, AT 5:30 PM