

RECORD OF PROCEEDING

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF:

LEWIS POINTE METROPOLITN DISTRICT

HELD THURSDAY, NOVEMBER 13, 2025, AT 5:30 PM

The Board of Directors of the Lewis Pointe Metropolitan District, of Adams County, State of Colorado, held their annual public meeting on Thursday, November 13, 2025, at 5:00 p.m. will be held in person at: Trail Winds Recreation Center 13495 Holly Street, Thornton, CO 80602 and/or by zoom/teleconference

Present were:

Pete Adler, President
Chris Deines, Treasurer
Amy Jones, Secretary
Daniel Laing, Assistant Secretary
Scott Nathlich, Director

Also present was:

Marcos Pacheco, Michael Schenfeld and Rhonda Bilek, Community Resource Services of Colorado, LLC
Susie Ellis, Code Compliance

AGENDA ITEMS:

- a. **Call to Order:** A quorum of the Board was present, and the meeting was called to order at 5:02 p.m.
- b. **Status of Public Infrastructure:** Director Adler said there are no public infrastructure projects.
- c. **Status of Bonds:** Mr. Pacheco reviewed the schedule of debt services requirements and noted that the June payment is interest only and the December payment is interest and principal.
- d. **Review of Unaudited Financial Statements:** Mr. Pacheco reviewed the unaudited financials.
- e. **Questions and Answers:** No public attendance at the meeting nor in attendance via zoom.
- f. **Adjourn:** Meeting adjourned at 5:09 p.m.

Respectfully submitted,



Secretary for the Meeting