LEWIS POINTE METROPOLITAN DISTRICT

REGULAR MEETING AGENDA/NOTICE

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

PLEASE NOTE DATE AND TIME

DATE: **Thursday, November 12th, 2026**
TIME: **5:30 p.m.**
PLACE: **This Meeting will be held Virtually and In-Person.**
Trail Winds Recreation Center – Larkspur Room
13495 Holly St, Thornton, Colorado 80602

Join Zoom Meeting
https://us06web.zoom.us/j/89527964452?pwd=Hxtdgl6jGk32KPgfnebope43OgTQjC.1
Meeting ID: 895 2796 4452
Passcode: 644493

One tap mobile
+17193594580,,89527964452# US
+17207072699,,89527964452# 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 September 24, 2026, Special Meeting (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. MAINTENANCE AND OPERATIONAL MATTERS
   A. Maintenance and Upkeep Report
   B. Landscaping Report
   C. Discussion Regarding Holiday Lighting
   D. Review and Consider Approval of Snow Removal Services Proposal and Agreement with Valor Landscape (enclosures)

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)
   D. Conduct a Public Hearing to Consider Amendment to the 2026 Budget (enclosure)
   E. Review and Consider Adoption of the Resolution to Amend the 2026 Budget (enclosure)
   F. Conduct a Public Hearing to Consider the Adoption of the Proposed 2027 Budget
   G. Review and Consider Adoption of the 2027 Budget Resolution (enclosure)

VII. DIRECTORS' ITEMS

VIII. LEGAL MATTERS
   A. Consider Adoption of the 2027 Annual Administrative Matters Resolution (enclosure)
   B. Consider Adoption of Resolution Calling the May 4, 2027 Regular Election and Appointing a Designated Election Official (enclosure)

IX. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED ON THURSDAY, FEBRUARY 11, 2027, AT 5:30 PM