

**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, August 13th, 2026
TIME: 5:30 p.m.
PLACE: This Meeting will be held Virtually Only.

Join Zoom Meeting

<https://us06web.zoom.us/j/88422290438?pwd=jF78NpNUGOueikVA2YKYasHAmKj4kR.1>

Meeting ID: 884 2229 0438

Passcode: 917471

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. Approve or Amend Agenda
 - C. Review and Approve Minutes of June 11, 2026, Regular Meeting Minutes (enclosure)
- III. PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)
- IV. FINANCIAL MATTERS
 - A. Review and Approve Payments of Claims
 - B. Review Cash Position and Fund Allocation (enclosure)
 - C. Review Financial Statements (enclosure)
 - D. Amend the 2025 Budget Amendment
 - E. Review and Approve the 2025 Financial Audit

- V. DIRECTORS ITEMS
- VI. MANAGEMENT MATTERS
 - A. Manager's Report
 - B. Covenant Enforcement Report – Susie Ellis
 - a. Fine Hearing – 14286 Glencoe St
- VII. MAINTENACE AND OPERATIONAL MATTERS
 - A. Maintenance and Upkeep Report
 - B. Snow Removal/Landscaping Report
- VIII. LEGAL MATTERS
- IX. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED
ON THURSDAY, SEPTEMBER 10, 2026, AT 5:30 PM**