

**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)
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, June 11, 2026
TIME: 5:30 p.m.
PLACE: This Meeting will be held Virtually.

Join Zoom Meeting

<https://us06web.zoom.us/j/84452710025?pwd=fahBqX3IETE7I0jGDRdTCoEaQvqdP.1>

Meeting ID: 844 5271 0025
Passcode: 971880

One tap mobile
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+17193594580,,84452710025# US

- I. CALL TO ORDER
- II. ADMINISTRATIVE MATTERS
 - A. Declaration of Quorum/Director Qualifications/Disclosure Matters
 - B. Approve Agenda
 - C. Review and Approve Minutes of May 14, 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)

- V. DIRECTORS ITEMS
 - a. Garage Door Proposal
- VI. MANAGEMENT MATTERS
 - A. Manager's Report
 - B. Covenant Enforcement Report – Susie Ellis
- VII. MAINTENANCE 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, JULY 9TH, 2026, AT 5:30 PM**