

CENTERRA METROPOLITAN DISTRICT NOS. 1-5

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Jeff Breidenbach	President	May 2029
David Spaeth	Vice President	May 2027
Sam Voelz	Treasurer	May 2029
Sam Salazar	Secretary	May 2029
Wendy Messinger	Asst. Secretary	May 2027

Date: June 18, 2026 (Thursday)

Time: 1:00 P.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 256 036 938 254; Passcode: E7Yb6zF7

+1 720-721-3140,,552786076#; Phone conference ID: 552 786 076#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – April 16, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Unaudited Financial Statements April 30, 2026.
- D. Ratification of Contract Modifications.
 1. Change Order 14 with Millennium East 13th & Waterwise Land and Waterscapes, Inc.
 2. Change Order 15 with Millennium East 13th & Waterwise Land and Waterscapes, Inc.
 3. Change Order 16 with Millennium East 13th & Waterwise Land and Waterscapes, Inc.
 4. Change Order 17 with Millennium East 13th & Waterwise Land and Waterscapes, Inc.
 5. Change Order 18 with Millennium East 13th & Waterwise Land and Waterscapes, Inc.
 6. Change Order 19 with Millennium East 13th & Waterwise Land and Waterscapes, Inc.

III. DISTRICT MANAGER ITEMS

- A. District Managers' Report.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. District Capital Infrastructure Report and District Project Manager Update.
- B. Capital Fund Summary and Capital Needs Assessment Review.

- C. Budget Approval and Contracting.
 - 1. Millennium East 13th (CFS #6).
 - a. Review Budget Adjustment Memo.
 - i. Request for approval of budget adjustment. (TBD)

V. FINANCIAL ITEMS

- A. Finance Manager's Report.

VI. LEGAL ITEMS

- A. Consideration and Approval of Lot Development Agreement among District No. 1, TT of Fort Collins, Inc., and the City of Loveland, Colorado.

VII. DIRECTOR COMMENT

VIII. EXECUTIVE SESSION

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

IX. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for July 16, 2026*****