

**CENTERRA METROPOLITAN DISTRICTS**

**NOS. 1-5**

[www.centerra-metro-district.com](http://www.centerra-metro-district.com)

**NOTICE OF REGULAR MEETING AND AGENDA**

NOTICE IS HEREBY GIVEN that a REGULAR meeting of the Board of Directors of Centerra Metropolitan Districts, Larimer County, Colorado, has been scheduled for, Thursday, February 16, 2023, at 1:00 p.m. This meeting will be held via Microsoft Teams with call in information below. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Kim Perry	President	May 2025
David Spaeth	Vice President	May 2023
Josh Kane	Treasurer & Assistant Secretary	May 2025
Abby Kirkbride	Secretary	May 2023
Tim DePeder	Assistant Secretary & Assistant Treasurer	May 2025

**DATE:** February 16, 2023 (Thursday)

**TIME:** 1:00 P.M.

**PLACE:** MS TEAMS

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)

<https://tinyurl.com/48zji9sz> (This link can be copied into your web browser)

**+1 720-721-3140; Conference ID: 850 488 53#** (If joining the meeting by phone)

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of any potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. Comments are limited to Three (3) minutes per speaker.

**II. CONSENT AGENDA**

- A. Approval of Minutes – January 19, 2023, Regular Meeting Minutes.
- B. Ratification of Payables.
- C. Ratification of Contract Modifications.
- D. Financial Statements as of December 31, 2022.

**III. CAPITAL INFRASTRUCTURE ITEMS**

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

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**IV. FINANCIAL ITEMS**

- A. Finance Manager's Report.
- B. Right of Way Maintenance Fee Discussion.

**V. LEGAL ITEMS**

- A. Consideration of Amendment to 2023 Regular Special District Election Resolution and Setting of Ballot Titles and Ballot Issue Content Therefor.

**VI. DISTRICT MANAGER ITEMS**

- A. Monthly Operations Update.
- B. Consider Approval of Master Services Agreement with High Country Pipe & Utility and Consider Authorization to Execute 2023 Work Order within the Approved 2023 Budget.
- C. District Manager's Report.

**VII. ITEMS FROM DIRECTORS**

**VIII. OTHER MATTERS**

- IX. EXECUTIVE SESSION** – if necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

**X. ADJOURNMENT**

\*\*\*The next Regular Meeting is scheduled for  
Thursday, March 16, 2023\*\*\*

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

By: /s/ Nicole Wing District Administrator