

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: January 15, 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 – November 20, 2025, Regular Meeting
- B. Ratification of Payment of Claims.
- C. Approval of Unaudited Financial Statements for the Period Ending November 30, 2025.
- D. Ratification of Contract Modifications.
 - i. Change Order #1 to Work Order 2025-01 with Millennium East 13th and GE Construction, Inc.
 - ii. WO 2026-01 with Environmental Designs, Inc. for Snow Removal Services January 2026 – May 2026.
 - iii. WO 2026-01 with Green Earth Midwest for Snow Removal Services January 2026 – May 2026.
 - iv. WO 2026-02 with Environmental Designs, Inc. for Landscape Maintenance Services.
 - v. WO 2026-02 with Green Earth Midwest for Landscape Maintenance Services.
 - vi. WO 2026-01 with All Sweep, Inc. for Various Services.
 - vii. WO 2026-01 with SWPPP Colorado for Storm Water Maintenance Services.
 - viii. WO 2026-03 with Environmental Designs, Inc for Irrigation RR Services.
 - ix. WO 2026-04 with Environmental Designs, Inc. for Native Maintenance Services.

- x. WO 2026-05 with Environmental Designs, Inc. for Irrigation Administration Services.
- xi. WO 2026-06 with Environmental Designs, Inc for Floral Installation and Maintenance Services.
- xii. WO 2026-07 with Environmental Designs, Inc for Site Clean Up Services.
- xiii. WO 2026-08 with Environmental Designs, Inc. for Tree and Plant Replacement Services.
- xiv. WO 2026-01 with Affordable Pest Control for Pest Control Services.
- xv. WO 2026-01 with High Plains Environmental Center for Chapungu Park Management Services.
- xvi. WO 2026-02 with High Plains Environmental Center for Native Area and Detention Pond Maintenance Services.
- xvii. WO 2026-03 with High Plains Environmental Center for Reporting Services.
- xviii. WO 2026-01 with Foothills Landscape Maintenance for ROW and Field Mowing Services.
- xix. WO 2026-03 with Green Earth Midwest for Irrigation RR Services.
- xx. WO 2026-04 with Green Earth Midwest for Site Clean Up Services.
- xxi. WO 2026-01 with OLM, Inc. for Landscape Inspection Services.
- xxii. WO 2026-01 with Ramey Environmental for Pump Station Maintenance Services.
- xxiii. WO 2026-01 with Fiske Electric Inc. for Electrical Repair Services.

III. DISTRICT MANAGER ITEMS

- A. District Manager’s Report.
- B. Consideration and Approval of WO 2026-01 with Impact Marketing Advisors for District Marketing Services.

IV. CAPITAL INFRASTRUCTURE ITEMS

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

V. FINANCIAL ITEMS

- A. Finance Manager’s Report.
- B. Approval of Auditor for 2025 Audit.

VI. LEGAL ITEMS

VII. DIRECTOR COMMENT

VIII. EXECUTIVE SESSION

- A. Executive session pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice from general counsel related to financing for Parcel 504 public improvements.

IX. ADJOURNMENT

*****The next Regular Meeting is scheduled for February 19, 2026*****