

CENTERRA METROPOLITAN DISTRICTS NOS. 1-5
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, January 19, 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).

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
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: **January 19, 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/48zjj9sz> (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 – November 17, 2022, Regular Meeting Minutes.
- B. Ratification of Payables.
- C. Ratification of Contract Modifications.

III. CAPITAL INFRASTRUCTURE ITEMS

- A. District Capital Infrastructure Report and Project Manager Update.
- B. Capital Fund Summary and Capital Needs Assessment Review.
- C. Budget Approval and Contracting.
 - i. Parcel 504 Phase III (CFS #11).
 - (1) Consider Approval of Amended Project Budget (\$525,000.00).

- ii. Myers Subdivision Landscaping and Sidewalk (CFS #18).
 - (1) Consider Approval of Project Budget (\$35,000.00).
- iii. Kendall Parkway, Rocky Mountain to Centerra Parkway (CFS #19).
 - (1) Consider Approval of Project Budget (\$200,000.00).

IV. FINANCIAL ITEMS

A. Finance Manager's Report.

V. LEGAL ITEMS

A. Consideration and Approval of Kendall Parkway Second Amendment to Option Agreement, First Amendment to Easement Agreement, and Special Warranty Deed.

VI. DISTRICT MANAGER ITEMS

- A. Monthly Operations Update.
- B. 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, February 16, 2023***