

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: February 19, 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 – January 15, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Approval of Unaudited Financial Statements for the Period Ending December 31, 2025.
- D. Ratification of Contract Modifications.
 1. Work Order 2025-01 with General Capital and Kellar Engineering, LLC.
 2. Work Order 2025-01 with Kendall Pkwy & Rocky Mtn to Centerra Pkwy and CMS Environmental Solutions, LLC.
 3. Change Order #1 with Millennium East 13th and Custom Fence and Supply, Inc.

III. DISTRICT MANAGER ITEMS

- A. District Manager's 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. Consideration and Approval of Merrick Proposal for Parcel 504 Engineering and Survey Services in the Amount of \$559,050.

V. FINANCIAL ITEMS

- A. Finance Manager's Report.

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 the Ernst & Young Audit.

IX. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for March 19, 2026*****