

**NOTICE OF REGULAR MEETING
CENTERRA METROPOLITAN DISTRICTS NOS. 1-5**

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, August 18, 2022, at 12:00 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: August 18, 2022 (Thursday)
TIME: 12:00 P.M.
PLACE: MS TEAMS

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)
<https://tinyurl.com/2p958ph2> (This link can be copied into your web browser)
+1 720-721-3140; Conference ID: 879 460 443# (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. Presentation from HDR – Kendall Parkway Mobility Hub Grant Funding.
- E. Public Comment. Comments are limited to Three (3) minutes per speaker.

II. CONSENT AGENDA

- A. Approval of Minutes – July 21, 2022 Regular Meeting Minutes.
- B. Ratification of Payables.

III. CAPITAL INFRASTRUCTURE ITEMS

- A. District Capital Infrastructure Report.
- B. District Project Manager Update.
- C. Capital Fund Summary and Capital Needs Assessment Review.
- D. Budget Approval and Contracting.

IV. FINANCIAL ITEMS

- A. Finance Manager’s Report.
- B. Bond Update.

V. LEGAL ITEMS

VI. DISTRICT MANAGER ITEMS

- A. 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, September 15, 2022***

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

CENTERRA METROPOLITAN DISTRICT NO. 1
CENTERRA METROPOLITAN DISTRICT NO. 2
CENTERRA METROPOLITAN DISTRICT NO. 3
CENTERRA METROPOLITAN DISTRICT NO. 4
CENTERRA METROPOLITAN DISTRICT NO. 5

By /s/Bryan Newby
District Administrator for the District