

**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, May 18, 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 2027
Josh Kane	Treasurer & Assistant Secretary	May 2025
VACANT	Secretary	May 2027
Tim DePeder	Assistant Secretary & Assistant Treasurer	May 2025

**DATE:** May 18, 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.
- E. Director Comments.

**II. CONSENT AGENDA**

- A. Approval of Minutes – April 20, 2023, Regular Meeting Minutes.
- B. Ratification of Payables.
- C. Review and Consider unaudited Financial Statements for the period ending March 31, 2023.
- D. Ratification of Contract Modifications.

**III. DISTRICT MANAGER ITEMS**

- A. Monthly Operations Update.
- B. 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.
  - i. Parcel 504 Phase II (CFS #10)
    - a. Consider Approval of Master Services Agreement and WO 2023-01 with Kahar Plumbing and Heating, Inc. for Firepit Gasline (\$10,425.00).
  - ii. Kendall Parkway Underpass/Bus Stop Enhancements (CFS #13)
    - a. Provide Bid Update.
  - iii. Precision on the Tracks (CFS #17)
    - a. Present Bid Summary Memorandum for Public Sidewalk Improvements.
    - b. Consider Approval of Construction Contract with TBD for Public Sidewalk Improvements.
  - iv. Myers Subdivision Landscaping and Sidewalk (CFS #18)
    - a. Present Bid Summary Memorandum for Public Sidewalk Improvements.
    - b. Consider Approval of Construction Contract with TBD for Public Sidewalk Improvements.

**V. FINANCIAL ITMES**

- A. Finance Manager's Report.

**VI. LEGAL ITEMS**

- A. Discussion of Millennium East 13<sup>th</sup> Construction and Contracting/Kinston MD Reimbursement Agreement.

**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 June 15, 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/ Elaina Cobb Sr. District Administrator