

CENTERRA METROPOLITAN DISTRICT NOS. 1-5

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kim Perry	President & Chairperson	May 2025
David Spaeth	Vice President	May 2027
Josh Kane	Treasurer & Secretary	May 2025
Wendy Messinger	Asst. Secretary	May 2027
Tim DePeder	Asst. Secretary & Asst. Treasurer	May 2025

Date: November 21, 2024 (Thursday)

Time: 1:00 P.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 277 417 630 174 Passcode: aKcNmv

Dial in by phone

+1 720-721-3140,,709995537#_Phone conference ID: 709 995 537#

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 – October 17, 2024, Special and Annual Meetings.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.

III. DISTRICT MANAGER ITEMS

- A. District Manager’s Report.
- B. Discussion and Approval of Winter Wonderlights Annual Contribution.

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. Kendall Parkway, Rocky Mtn. to Centerra Parkway (CFS #7)
 1. Kendall Underpass and Mobility Hub, Loveland Reporter Herald Article.
 2. Consider Approval for Project Budget Amendment (\$TBD).

V. FINANCIAL ITEMS

- A. Continued Public Hearing regarding the Proposed 2025 Budgets.
- B. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

VI. LEGAL ITEMS

- A. Consideration and Acceptance of Outlots A and B, Rocky Mountain Village 18th Subdivision, from Rocky Mountain Village II, LLLP.

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. EXECUTIVE SESSION

- A. 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 December 19, 2024*****