

# LAKES AT CENTERRA METROPOLITAN DISTRICT NOS. 1-3

## NOTICE OF SPECIAL MEETING AND AGENDA

### THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 1

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kim Perry	President & Chairperson	May 2025
Samantha Salazar	Vice President/Assistant Secretary	May 2025
Tim DePeder	Secretary/Treasurer	May 2027
Vacant	Director	May 2025
Vacant	Director	May 2027

### THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 2

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
James Laferriere	President & Chairperson	May 2025
Todd Carnes	Vice President	May 2025
Ralph Mathes	Secretary/Treasurer	May 2027
Vacant	Director	May 2025
Vacant	Director	May 2025

### THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 3

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kim Perry	President & Chairperson	May 2025
Tim DePeder	Vice President/Assistant Secretary	May 2027
Susan Draut	Secretary/Treasurer	May 2027
Karl Sutton	Assistant Secretary	May 2025
Vacant	Director	May 2025

**DATE: August 16, 2024 (Friday)**

**TIME: 11:30 A.M.**

**PLACE: MS TEAMS**

[Click here to join the meeting](#)

Meeting ID: 280 678 503 131 Passcode: Nx5jGr

**Or call in (audio only)**

[+1 720-721-3140](tel:+17207213140).,246803448# Phone conference ID: 246 803 448#

### The Lakes at Centerra Metropolitan District No. 1

#### **I. ADMINISTRATIVE ITEMS**

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Consideration of Appointment of Director and Election of Offices.
- E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)

**II. CONSENT AGENDA**

- A. Approval of Minutes – May 17, 2024, Special Meeting.
- B. Ratification of Claims Presented for Payment.
- C. Ratification of Contract Modifications.
- D. Approval of Amendment to 2024 Administrative Matters Resolution.

**III. FINANCIAL ITEMS**

- A. Consider approval of The Lakes at Centerra Metropolitan District No. 1 2023 Audited Financials.
- B. Finance Manager’s Report.

**IV. DISTRICT MANAGER ITEMS**

- A. District Managers’ Report.

**V. CAPITAL INFRASTRUCTURE ITEMS**

- A. District Capital Infrastructure Report and Project Manager Update.
- B. Capital Fund Summary Review.

**VI. LEGAL ITEMS**

- A. Consideration and Approval of Landscape Maintenance Agreement with High Plains Environmental Center.
- B. Consideration of conveyance of Tract A, Millenium NW 17<sup>th</sup> Sub to Centerra Metropolitan District No. 1.
- C. Consideration and Approval of Second Amendment to Meeting Resolution.

**VII. DIRECTOR COMMENTS**

**VIII. EXECUTIVE SESSION**, pursuant to Colorado Open Meeting Law §24-6-402(4)(b) to consult with or receive advice from attorney regarding specific legal items, if necessary.

**IX. ADJOURNMENT**

**The Lakes at Centerra Metropolitan District No. 2**

**I. ADMINISTRATIVE ITEMS**

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Approval of Minutes – May 17, 2024, Special Meeting.
- E. Approval of Amendment to 2024 Administrative Matters Resolution.
- F. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)

**II. FINANCIAL ITEMS**

- A. Consider approval of The Lakes at Centerra Metropolitan District No. 2 2023 Audited Financials.
- B. Finance Manager’s Report.

**III. LEGAL ITEMS**

- A. Consideration and Approval of Second Amendment to Meeting Resolution.

**IV. DIRECTOR COMMENTS**

- V. **EXECUTIVE SESSION**, pursuant to Colorado Open Meeting Law §24-6-402(4)(b) to consult with or receive advice from attorney regarding specific legal items, if necessary.

**VI. ADJOURNMENT**

**The Lakes at Centerra Metropolitan District No. 3**

**I. ADMINISTRATIVE ITEMS**

- A. Declaration of Quorum/Call to Order.
- B. Director disclosure of any potential conflicts of interest.
- C. Approval of Agenda.
- D. Approval of Minutes – May 17, 2024, Special Meeting.
- E. Approval of Amendment to 2024 Administrative Matters Resolution.
- F. Consider Appointment to fill Board Vacancy and Elect Officers.
- G. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)

**II. FINANCIAL ITEMS**

- A. Consider approval of The Lakes at Centerra Metropolitan District No. 3 2023 Audited Financials.
- B. Finance Manager's Report.

**III. LEGAL ITEMS**

- A. Consideration and Approval of Second Amendment to Meeting Resolution.

**IV. DIRECTOR COMMENTS**

- V. **EXECUTIVE SESSION**, pursuant to Colorado Open Meeting Law §24-6-402(4)(b) to consult with or receive advice from attorney regarding specific legal items, if necessary.

**VI. ADJOURNMENT**

\*\*\*The next Regular Meeting is scheduled for October 24, 2024\*\*\*