

LAKES AT CENTERRA METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF REGULAR 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: July 25, 2024 (Thursday)

TIME: 1:00 P.M.

PLACE: MS TEAMS

[Click here to join the meeting](#)

Meeting ID: 238 745 966 75 Passcode: hNr2CL

Or call in (audio only)

[+1 720-721-3140](tel:+17207213140).,[987570869](tel:+1987570869)# Phone Conference ID: 987 570 869#

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.

III. FINANCIAL ITEMS

- A. Consider approval of The Lakes at Centerra Metropolitan District No. 1 2023 Audited Financials.
- B. Finance Manager’s Report.
- C. Review Financial Statements as of March 31, 2024.

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 17th Sub to Centerra Metropolitan District No. 1.

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. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- F. Consider Appointment to fill Board Vacancy and Elect Officers.

II. FINANCIAL ITEMS

- A. Consider approval of The Lakes at Centerra Metropolitan District No. 2 2023 Audited Financials.
- B. Finance Manager’s Report.
- C. Review Financial Statements as of March 31, 2024.

III. LEGAL ITEMS

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. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- F. Consider Appointment to fill Board Vacancy and Elect Officers.

II. FINANCIAL ITEMS

- A. Consider approval of The Lakes at Centerra Metropolitan District No. 2 2023 Audited Financials.
- B. Finance Manager's Report.
- C. Review Financial Statements as of March 31, 2024.

III. LEGAL ITEMS

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