

**NOTICE OF REGULAR MEETINGS**  
**THE LAKES AT CENTERRA METROPOLITAN DISTRICTS NOS. 1-3**  
[www.lakesatcenterramd.com](http://www.lakesatcenterramd.com)

NOTICE IS HEREBY GIVEN that REGULAR meetings of the Boards of Directors of The Lakes at Centerra Metropolitan District, Larimer County, Colorado, has been scheduled for Thursday, October 27, 2022 at 12:00 p.m. virtually via MS Teams. At such meetings, the Boards shall conduct the regular business of the Districts and any other business which may come before the Boards. All meetings are open to the public. The Boards reserve the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

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

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Kim Perry	President & Chairperson	May 2025
Tim DePeder	Vice President/Asst. Secretary	May 2023
Josh Kane	Secretary/Treasurer	May 2025
Abby Kirkbride	Assistant Secretary	May 2023
Samantha Salazar	Assistant Secretary	May 2023

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

Gary Dreith	Vice President/Asst. Secretary	May 2023
Josh Kane	Secretary/Treasurer	May 2025
Todd Carnes	Director	May 2025
Ralph Mathes	Asst. Secretary	May 2023
James Laferriere	Director	May 2025

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

Kim Perry	President & Chairperson	May 2025
Tim DePeder	Vice President/Asst. Secretary	May 2023
Josh Kane	Secretary/Treasurer	May 2025
Abby Kirkbride	Assistant Secretary	May 2023
Karl Sutton	Director	May 2025

**DATE: October 27, 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/mszb3wwf> This link can be copied into your web browser  
**+1 720-721-3140; Conference ID: 127 416 250#** (If joining the meeting by phone)

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

- I. ADMINISTRATIVE ITEMS**
  - A. Call to Order.
  - B. Declaration of Quorum/Director disclosure of any potential conflicts of interest.
  - C. Consider Approval of Agenda.
  - D. Public Comment. Comments are limited to three (3) minutes per speaker.
  
- II. CONSENT AGENDA**
  - A. Approval of Minutes – April 14, 2022, Special Meeting Minutes, July 28, 2022, Regular Meeting Minutes and October 10, 2022, Special Meeting Minutes.
  - B. Ratification of Claims Presented for Payment.
  - C. Ratification of Contract Modifications.
  
- III. CAPITAL INFRASTRUCTURE ITEMS**
  - A. District Capital Infrastructure Report.
  - B. District Project Manager Update.
  - C. Capital Fund Summary Review.
  
- IV. FINANCIAL ITEMS**
  - A. Finance Manager’s Report.
  - B. Public Hearing regarding the Proposed Amended 2022 Budget.
  - C. Consider Adoption of Amended 2022 Budgets; Consider Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
  - D. Public Hearing regarding the Proposed 2023 Budgets.
  - E. Consider Adoption of 2023 Budgets; Consider Approval of resolution to Adopt Budgets; and Appropriate Sums of Money.
  - F. Approval of 2022 Auditor.
  
- V. LEGAL ITEMS**
  - A. Consideration and Approval of 2023 Annual Administrative Matters Resolution.
  - B. Consideration and Approval of 2023 Election Resolution.
  - C. Consideration and Approval of 2023 Meeting Resolution.
  
- VI. DISTRICT MANAGER ITEMS**
  - A. District Manager’s Report.
  
- VII. ITEMS FROM DIRECTORS**
  
- VIII. OTHER MATTERS**
  
- IX. 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.
  
- X. ADJOURNMENT**

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

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/Director disclosure of any potential conflicts of interest.
- C. Consider Approval of Agenda.
- D. Approval of Minutes – April 14, 2022, Special Meeting Minutes, July 28, 2022, Regular Meeting Minutes.
- E. Public Comment. Comments are limited to three (3) minutes per speaker.

**II. FINANCIAL ITEMS**

- A. Finance Manager’s Report.
- B. Public Hearing regarding the Proposed Amended 2022 Budget.
- C. Consider Adoption of Amended 2022 Budgets; Consider Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2023 Budgets.
- E. Consider Adoption of 2023 Budgets; Consider Approval of resolution to Adopt Budgets; and Appropriate Sums of Money.
- F. Approval of 2022 Auditor.

**III. LEGAL ITEMS**

- A. Consideration and Approval of 2023 Annual Administrative Matters Resolution.
- B. Consideration and Approval of 2023 Election Resolution.
- C. Consideration and Approval of 2023 Meeting Resolution.

**IV. ITEMS FROM DIRECTORS**

**V. OTHER MATTERS**

**VI. 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.

**VII. ADJOURNMENT**

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

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/Director disclosure of any potential conflicts of interest.
- C. Consider Approval of Agenda.
- D. Approval of Minutes – April 14, 2022, Special Meeting Minutes, July 28, 2022, Regular Meeting Minutes.
- E. Public Comment. Comments are limited to three (3) minutes per speaker.

**II. FINANCIAL ITEMS**

- A. Finance Manager's Report.
- B. Public Hearing regarding the Proposed Amended 2022 Budget.
- C. Consider Adoption of Amended 2022 Budgets; Consider Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2023 Budgets.
- E. Consider Adoption of 2023 Budgets; Consider Approval of resolution to Adopt Budgets; and Appropriate Sums of Money.

**III. LEGAL ITEMS**

- A. Consideration and Approval of 2023 Annual Administrative Matters Resolution.
- B. Consideration and Approval of 2023 Election Resolution.
- C. Consideration and Approval of 2023 Meeting Resolution.

**IV. ITEMS FROM DIRECTORS**

**V. OTHER MATTERS**

- VI. 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.

**VII. ADJOURNMENT**

\*\*\*The next Regular Meeting is scheduled for  
January 26, 2023\*\*\*