

NOTICE OF SPECIAL MEETING
THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 1
www.lakesatcenterramd.com

NOTICE IS HEREBY GIVEN that a SPECIAL meeting of the Board of Directors of The Lakes at Centerra Metropolitan District No. 1, Larimer County, Colorado, has been scheduled for Monday, October 10, 2022, at 3:00 p.m. virtually via MS Teams. 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).

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
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

DATE: October 10, 2022 (Monday)
TIME: 3:00 P.M.
PLACE: MS TEAMS and Teleconference Only

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)
<https://tinyurl.com/yckpryxd> (This link can be copied into your web browser)
720-721-3140; Conference ID: 111 887 995# (If joining the meeting by phone)

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. CAPITAL INFRASTRUCTURE ITEMS

- A. District Capital Infrastructure Report.
- B. District Project Manager Update.
- C. Capital Fund Summary Review.
- D. Budget Approval and Contracting.
 - i. Lakes Explorer Park (CFS #9)
 - 1. Present Bid Summary Memorandum for Lakes Explorer Park Public Improvements.
 - 2. Consider Approval of Construction Contract with TBD for public infrastructure improvements (\$TBD).

3. Consider Approval of Construction Contract with TBD for public landscape and hardscape improvements (\$TBD).
4. Consider Approval of Project Budget (\$TBD).

III. ITEMS FROM DIRECTORS

IV. OTHER MATTERS

- 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 27, 2022