

NOTICE OF REGULAR MEETING
THE LAKES AT CENTERRA METROPOLITAN DISTRICTS NOS. 1-3
www.lakesatcenterramd.com

NOTICE IS HEREBY GIVEN that a REGULAR meeting of the Board of Directors of The Lakes at Centerra Metropolitan District Nos. 1-3, Larimer County, Colorado, has been scheduled for Thursday, April 27, 2023 at 1:00 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 2025

THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 2

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

DATE: April 27, 2023 (Thursday)

TIME: 1:00 P.M.

PLACE: MS TEAMS

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)

<https://tinyurl.com/yc8a5kky> This link can be copied into your web browser)

+1 720-721-3140/Conference ID: 945 756 30# (If joining the meeting by phone)

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 – January 26, 2023, Regular Meeting Minutes.
 - E. Public Comment. Comments are limited to three (3) minutes per speaker.
- II. FINANCIAL ITEMS**
 - A. Finance Manager’s Report.
- III. LEGAL ITEMS**
 - A. Discussion Regarding 2023 Election.
- 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. 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 – January 26, 2023, Regular Meeting Minutes.
 - B. Ratification of Claims Presented for Payment.
 - C. Ratification of Contract Modifications.
- III. CAPITAL INFRASTRUCTURE ITEMS**
 - A. District Capital Infrastructure Report and Project Manager Update.
 - B. Capital Fund Summary Review.
- IV. FINANCIAL ITEMS**
 - A. Finance Manager’s Report.

V. LEGAL ITEMS

- A. 2023 Elections Update.
- B. Discussion regarding Water Rights Use Agreement.
- C. Consideration and Approval of Conveying Dock to The Lakes at Centerra Master Homeowners Association, Inc. and in connection therewith, the Assignment of Easement Rights related to the Dock and Assignment of District Obligations in the Reservoir Access Agreement to Association.

VI. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Operations and Maintenance 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. 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 – January 26, 2023, Regular Meeting Minutes.
- E. Public Comment. Comments are limited to three (3) minutes per speaker.

II. FINANCIAL ITEMS

- A. Finance Manager's Report.
- B. Ratification of 2022 Audit Exemption for District No. 3.

III. LEGAL ITEMS

- A. 2023 Elections Update.

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 Thursday, July 27, 2023