**CENTERRA METROPOLITAN DISTRICT NOS. 1-5**

*NOTICE OF REGULAR MEETING AND AGENDA*

|  |  |  |
| --- | --- | --- |
| **Board of Directors** | **Office** | **Term Expiration** |
| Kim Perry | President & Chairperson | May 2025 |
| David Spaeth | Vice President | May 2027 |
| Josh Kane | Treasurer & Secretary | May 2025 |
| Wendy Messinger | Asst. Secretary | May 2027 |
| Tim DePeder | Asst. Secretary & Asst. Treasurer | May 2025 |

**Date: May 16, 2024 (Thursday)**

**Time: 1:00 P.M.**

**Place: MS TEAMS & Teleconference**

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmI1ZmI0ZTUtMzc5Yi00MzkxLTgxN2EtMWU3OTJkMmU5Y2E0%40thread.v2/0?context=%7b%22Tid%22%3a%2295d90e40-ea92-4b9b-bab0-f6f9c6fe1c1d%22%2c%22Oid%22%3a%226e2dde4d-17e3-42b3-8eca-0f7112f80ece%22%7d)

Meeting ID: 277 417 630 174 Passcode: aKcNmv

**Dial in by Phone**

[+1 720-721-3140,,709995537#](tel:+17207213140,,709995537) Phone conference ID: 709 995 537#

1. **ADMINISTRATIVE ITEMS**
2. Declaration of Quorum/Call to Order.
3. Director Disclosure of any Potential Conflicts of Interest.
4. Approval of Agenda.
5. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
6. Director Comment.
7. **CONSENT AGENDA**
8. Approval of Minutes – March 21, 2024, Regular Meeting.
9. Ratification of Payment of Claims.
10. Ratification of Contract Modifications.
11. Review and Consider unaudited Financial Statements for the period ending March 31, 2024.
12. Consideration and Approval of Website Accessibility Resolution.
13. **DISTRICT MANAGER ITEMS**
14. District Manager’s Report.
15. Ratification of Streamline Platform – Subscription Agreement.
16. **CAPITAL INFRASTRUCTURE ITEMS**
17. District Capital Infrastructure Report and District Project Manager Update.
18. Capital Fund Summary and Capital Needs Assessment Review.
19. **FINANCIAL ITEMS**
20. Finance Manager’s Report.
21. **LEGAL ITEMS**
    1. Resolution Accepting Delivery of Quitclaim Deed from Centerra Ground Leases, LLC—Outlot A Rocky Mountain Village 12th**.**
22. **DIRECTOR COMMENT**
23. **EXECUTIVE SESSION** – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.
24. **ADJOURNMENT**

***\*\*\*The next Regular Meeting is scheduled for June 20, 2024\*\*\****