**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: March 21, 2024 (Thursday)**

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

**Place: MS TEAMS & Teleconference**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGY5MmQ5ZTQtMmJmYi00MmI2LWE4NmMtZDRjZTU4Nzk2ZTMy%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: 291 652 389 835 Passcode: UhcBLd

**Or call in (audio only)**

[+1 720-721-3140,,741756665#](tel:+17207213140,,741756665# ) Phone Conference ID: 741 756 665#

1. **ADMINISTRATIVE ITEMS**
2. Call to Order.
3. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
4. Approval of Agenda.
5. Public Comment. (Limited to 3-Minutes Per Person)
6. Director Comment.
7. **CONSENT AGENDA**
8. Approval of Minutes – February 15, 2024, Regular Meeting.
9. Ratification of Payment of Claims.
10. Review and Consider unaudited Financial Statements for the period ending January 31, 2024.
11. Ratification of Contract Modifications.
12. **DISTRICT MANAGER ITEMS**
13. District Manager’s Report.
14. Consideration and Approval of 2024 Master Service Agreement with Celeste Smith for District Marketing Services.
15. Consideration and Approval of Work Order 2024-01 with Celeste Smith for District Marketing Services - $25,000.
16. Discussion and Recap of Winter Wonderlights Event.
17. **CAPITAL INFRASTRUCTURE ITEMS**
18. District Capital Infrastructure Report and District Project Manager Update.
19. Capital Fund Summary and Capital Needs Assessment Review.
20. Budget Approval and Contracting.
21. **FINANCIAL ITEMS**
22. Finance Manager’s Report.
23. **LEGAL ITEMS**
    1. Consideration and Approval of Lot Development Agreement among Centerra East Development, Inc., Lennar, and Centerra Metropolitan District No. 1.
    2. Consideration and Acceptance of Real Property from Centerra Properties West, LLC and C R Development, Inc.
24. **DIRECTOR ITEMS**
25. **OTHER MATTERS**
26. **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.
27. **ADJOURNMENT**

***\*\*\*The next Regular Meeting is scheduled for April 18, 2024\*\*\****