

**NOTICE OF REGULAR MEETING
CENTERRA METROPOLITAN DISTRICTS NOS. 1-5**

NOTICE IS HEREBY GIVEN that a REGULAR meeting of the Board of Directors of Centerra Metropolitan Districts, Larimer County, Colorado, has been scheduled for, Thursday, May 19, 2022 at 12:00 p.m. This meeting will be held at the office of McWhinney, 2725 Rocky Mountain Avenue, Loveland, Colorado 80538 and via Microsoft Teams with call in information below. 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).

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kim Perry	President	May 2025
David Spaeth	Vice President	May 2023
Josh Kane	Treasurer & Assistant Secretary	May 2025
Vacant	Secretary	May 2023
Tim DePeder	Assistant Secretary	May 2025

DATE: May 19, 2022 (Thursday)
TIME: 12:00 P.M.
**PLACE: Hahn Conference Room; McWhinney 2725 Rocky Mountain Ave.
Loveland, Colorado 80538 and
MS TEAMS**
[Click here to join the meeting](#)
[+1 720-721-3140](tel:+17207213140)
Phone Conference ID: 704 787 011#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of any potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. Comments are limited to Three (3) minutes per speaker.

II. CONSENT AGENDA

- A. Approval of Minutes – April 21, 2022 Regular Meeting Minutes.
- B. Ratification of Payables.
- C. Ratification of Contract Modifications.

III. CAPITAL INFRASTRUCTURE ITEMS

- A. District Capital Infrastructure Report.
- B. District Project Manager Update.
- C. Capital Fund Summary and Capital Needs Assessment Review.
- D. Budget Approval and Contracting.
 - i) Parcel 504 Phase III
 - (1) Consider Approval of Amended Project Budget (\$458,528.00).
 - (2) Consider Approval of Change Order 1 to Work Order 2022-02 with Harris Kocher Engineering Group, Inc. for Civil Engineering Design Services (\$215,010.00).
 - (3) Consider Approval of Work Order 2022-01 with MRES for District Project Management Services (\$65,333.00).

IV. FINANCIAL ITEMS

- A. Bond Update

V. LEGAL ITEMS

VI. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

VII. ITEMS FROM DIRECTORS

VIII. OTHER MATTERS

- IX. 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.

X. ADJOURNMENT

***The next Regular Meeting is scheduled for
Thursday, June 16, 2022***

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation

CENTERRA METROPOLITAN DISTRICT NO. 1
CENTERRA METROPOLITAN DISTRICT NO. 2
CENTERRA METROPOLITAN DISTRICT NO. 3
CENTERRA METROPOLITAN DISTRICT NO. 4
CENTERRA METROPOLITAN DISTRICT NO. 5

By /s/Shannon Metcalf
Assistant District Manager for the District