

CENTERRA METROPOLITAN DISTRICTS NOS. 1-5

www.centerra-metro-district.com

NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that a SPECIAL meeting of the Board of Directors of Centerra Metropolitan Districts, Larimer County, Colorado, has been scheduled for, Tuesday, May 16, 2023, at 10:30 a.m. This meeting will be held 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 2027
Josh Kane	Treasurer & Assistant Secretary	May 2025
VACANT	Director	May 2027
Tim DePeder	Assistant Secretary & Assistant Treasurer	May 2025

DATE: May 16, 2023 (Tuesday)

TIME: 10:30 A.M.

PLACE: MS TEAMS

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

<https://tinyurl.com/mb4dx795> (This link can be copied into your web browser)

+1 720-721-3140; Conference ID: 791 713 417# (If joining the meeting by phone)

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.**
- E. **Director Comments.**

II. LEGAL ITEMS

- A. Resolution Authorizing Consent to Second Amendment to Centerra PIF Covenant.
- B. Resolution Authorizing Approval of 8th Amendment to Centerra Master Financing and Intergovernmental Agreement.

III. OTHER MATTERS

Centerra Metropolitan District Nos. 1-5
May 16, 2023

V. 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.

VI. ADJOURNMENT

******The next Regular Meeting is scheduled for May 18, 2023******

Should an individual require accommodation in order to participate in 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.

By: /s/ Nicole Wing District Administrator