

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

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**NOTICE AND AGENDA OF SPECIAL MEETING**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Kim Perry	President	May 2025
David Spaeth	Vice President	May 2027
Josh Kane	Treasurer & Secretary	May 2025
VACANT	Director	May 2027
Tim DePeder	Assistant Secretary & Assistant Treasurer	May 2025

**DATE:** August 3, 2023 (Thursday)  
**TIME:** 1:00 P.M.  
**PLACE:** MS TEAMS and Teleconference

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)  
**+1 720-721-3140; Conference ID: 850 488 53#** (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. CONSENT AGENDA**

- A. Approval of Minutes – June 15, 2023, Regular Meeting Minutes.
- B. Ratification of Payables.
- C. Review and Consider unaudited Financial Statements for the period ending May 31, 2023.
- D. Ratification of Contract Modifications.

**III. DISTRICT MANAGER ITEMS**

- A. District Managers' Report.

**IV. CAPITAL INFRASTRUCTURE ITEMS**

- A. District Capital Infrastructure Report and District Project Manager Update.
- B. Capital Fund Summary and Capital Needs Assessment Review.

**V. FINANCIAL ITEMS**

- A. Finance Manager's Report.
- B. Consider Approval to File for Extension of District No. 1 2022 Audit Deadline.

**VI. LEGAL ITEMS**

- A. CDOT I-25 Improvements and Hwy 34 Interchange Landscape Improvements Update and Consider Approval of CDOT I-25 Improvements and Hwy 34 Interchange Landscape Improvements Change Order.
- B. Consider Ratification of Hydrozone Agreement with the City of Loveland for Millennium East Seventh Subdivision, Railway Flats Outlot G.
- C. Consider Ratification of Hydrozone Agreement with the City of Loveland for Millennium East Seventh Subdivision Railway Flats Phase II, Kendall Parkway ROW.
- D. Consideration of Resolution Calling Election for November 2023 and Setting Ballot Content.

**VII. ITEMS FROM DIRECTORS**

**VIII. OTHER MATTERS**

**IX. EXECUTIVE SESSION**

- A. Executive session pursuant to Section 24-6-402(4)(b), C.R.S. to receive legal advice related to public improvement funding within urban renewal area.

**X. ADJOURNMENT**

***\*\*\*The next Regular Meeting is scheduled for August 17, 2023\*\*\****