

CENTERRA METROPOLITAN DISTRICT NOS. 1-5

NOTICE OF ANNUAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kim Perry	President & Chairperson	May 2025
David Spaeth	Vice President	May 2027
Josh Kane	Treasurer & Secretary	May 2025
Vacant	Director	May 2027
Tim DePeder	Asst. Secretary & Asst. Treasurer	May 2025

Date: October 30, 2023 (Monday)

Time: 2:30 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 253 005 532 021 Passcode: bqLugT

Or call in (audio only)

[+1 720-721-3140,,86253764#](#) Phone Conference ID: 862 537 64#

I. ADMINISTRATIVE ITEMS

- A. Call to Order/Declaration of Quorum.
- B. Director Disclosures of any Potential Conflicts of Interest.

II. ANNUAL MEETING REQUIREMENTS

- A. Presentation regarding the status of Public Infrastructure Projects within the District.
- B. Review of Unaudited Financial Statements.
- C. Presentation regarding the status of Outstanding Bonds.
- D. Open Floor for Questions – Members of the public may ask questions about the Districts. The Board may determine how much time is reserved for questions and for each individual speaker.

III. ADJOURNMENT

*****The next Regular Meeting is scheduled for December 21, 2023*****