

**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, March 17, 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 2022
David Spaeth	Vice President	May 2023
Josh Kane	Treasurer & Assistant Secretary	May 2022
Courtney Parmelee	Secretary	May 2023
Tim DePeder	Assistant Secretary & Assistant Treasurer	May 2022

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

<https://tinyurl.com/2p958ph2> (This link can be copied into your web browser)

+1 720-721-3140; Conference ID: 879 460 443# (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.

II. CONSENT AGENDA

- A. Approval of Minutes – January 20, 2022 Regular Meeting Minutes.
- B. Ratification of Payables.
- C. Ratification of Contract Modifications.
- D. Financial Statements as of January 31, 2022.

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) Centerra Parcel 301 (CFS #10)
 1. Present Bid Summary Memorandum for Public Landscape Improvements.
 2. Consider Approval of Construction Contract with Waterwise Land and Waterscapes for Public Landscape Improvements (\$313,516.49).

IV. FINANCIAL ITEMS

- A. Finance Manager's Report.
- B. Review and Consider Approval of 2021 Audit Exemptions for District Nos. 2-4.
- C. Ratification of Bond Consultants.

V. LEGAL ITEMS

VI. DISTRICT MANAGER ITEMS

- A. Consider Approval of Contract with HDR
- B. 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, April 21, 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/Elaina Cobb
Assistant District Manager for the District