

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

[www.centerra-metro-district.com](http://www.centerra-metro-district.com)

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, September 15, 2022, at 12:00 p.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).

<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 2023
Josh Kane	Treasurer & Assistant Secretary	May 2025
Abby Kirkbride	Secretary	May 2023
Tim DePeder	Assistant Secretary & Assistant Treasurer	May 2025

**DATE:** September 15, 2022 (Thursday)

**TIME:** 12:00 P.M.

**PLACE:** MS TEAMS

[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. Railway Flats Improvements Donation Presentation.
- E. HDR Discussion – Kendall Parkway Mobility Hub Grant Funding.
- F. Public Comment. Comments are limited to Three (3) minutes per speaker.

**II. CONSENT AGENDA**

- A. Approval of Minutes – July 21, 2022, and August 18, 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) Precision on the Tracks.

- (1) Consider Approval of Project Budget (\$16,530).
- (2) Consider Approval of Work Order 2022-02 with McWhinney Real Estate Services for District Project Management Services (\$22,209.25).

**IV. FINANCIAL ITEMS**

- A. Finance Manager's Report.
- B. 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, October 20, 2022\*\*\*