

CENTERRA METROPOLITAN DISTRICTS NOS. 1-5

www.centerra-metro-district.com

NOTICE IS HEREBY GIVEN that a SPECIAL meeting of the Board of Directors of Centerra Metropolitan Districts, Larimer County, Colorado, has been scheduled for, Monday, October 10, 2022, at 8:00 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 2023
Josh Kane	Treasurer & Assistant Secretary	May 2025
Abby Kirkbride	Secretary	May 2023
Tim DePeder	Assistant Secretary & Assistant Treasurer	May 2025

DATE: **October 10, 2022 (Monday)**

TIME: **8:00 A.M.**

PLACE: **MS TEAMS**

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

<https://tinyurl.com/27jtnfss> (This link can be copied into your web browser)

+1 720-721-3140; Conference ID: 956 939 254# (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. FINANCIAL ITEMS

III. LEGAL ITEMS

IV. ITEMS FROM DIRECTORS

V. OTHER MATTERS

VI. EXECUTIVE SESSION – if necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice related to the Districts’ 2022 bond issue.

VII. ADJOURNMENT

Centerra Metropolitan District Nos. 1-5
October 10, 2022

*****The next Regular Meeting is scheduled for
Thursday, October 20, 2022*****