

CENTERRA METROPOLITAN DISTRICTS NOS. 1-5

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NOTICE AND AGENDA OF REGULAR MEETING

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
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: July 20, 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.

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******