

# **CENTERRA SOUTH METROPOLITAN DISTRICT NOS. 1-3**

## **NOTICE OF REGULAR MEETING AND AGENDA**

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Kyle Harris	President & Chairperson	May 2027
Amanda Steinle	Vice President	May 2027
Rishi Loona	Treasurer	May 2029
Sam Voelz	Secretary	May 2029
Ashley Keyes	Asst. Secretary	May 2029

**Date: May 7, 2026 (Thursday)**

**Time: 11:00 A.M.**

**Place: MS TEAMS & Teleconference**

[Join the meeting now](#)

Meeting ID: 270 564 648 588 1; Passcode: P7DN2JA7

+1 720-721-3140,,176150165#; Phone conference ID: 176 150 165#

### **I. ADMINISTRATIVE ITEMS**

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- E. Director Comment.

### **II. CONSENT AGENDA**

- A. Approval of Minutes – March 18, 2026, Special Meeting, April 2, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
  1. Change Order 09 with Centerra South MD NO.1 Phase 1 and Coyote Ridge Construction, LLC.
  2. Change Order 10 with Centerra South MD NO.1 Phase 1 and Coyote Ridge Construction, LLC.
  3. Change Order 11 with Centerra South MD NO.1 Phase 1 and Coyote Ridge Construction, LLC.
  4. Change Order 12 with Centerra South MD NO.1 Phase 1 and Coyote Ridge Construction, LLC.
  5. Change Order 13 with Centerra South MD NO.1 Phase 1 and Coyote Ridge Construction, LLC.
  6. Change Order 15 with Centerra South MD NO.1 Phase 1 and Coyote Ridge Construction, LLC.
  7. Change Order 16 with Centerra South MD NO.1 Phase 1 and Coyote Ridge Construction, LLC.

8. Change Order 18 with Centerra South MD NO.1 Phase 1 and Coyote Ridge Construction, LLC.
9. Change Order 19 with Centerra South MD NO.1 Phase 1 and Coyote Ridge Construction, LLC.
10. Change Order 20 with Centerra South MD NO.1 Phase 1 and Coyote Ridge Construction, LLC.

### **III. CAPITAL INFRASTRUCTURE ITEMS**

- A. Budget Approval and Contracting.
  1. Single Family Residential
    - a) Consider approval of the Service Agreement with RVi Planning + Landscape Architecture, Inc. for landscape architectural services for the Ave South Residential area. (\$212,420.00).
  2. Phase 1 Site Development
    - a) Consider approval of the Service Agreement with EPS Group. for Survey & Staking services for the Phase 1 Site Development project (\$89,172.00).

### **IV. FINANCIAL ITEMS**

- A. Bond Financing Update.

### **V. LEGAL ITEMS**

- A. Ratification of Lift Station Escrow Agreement.
- B. Ratification of Repayment to Centerra South Development LLC.
- C. Consideration and Approval of First Amendment to Lift Station Funding and Construction Agreement between District No. 1 and the City of Loveland.
- D. Consideration and Approval of Resolution Authorizing the Acceptance of Public Improvement Costs Pursuant to the Improvement Acquisition, Advance and Reimbursement Agreement between District No. 1 and Centerra South Development, LLC.

### **VI. DIRECTOR COMMENT**

### **VII. EXECUTIVE SESSION**

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

### **VIII. ADJOURNMENT**

**\*\*\*The next Regular Meeting is scheduled for June 4, 2026\*\*\***