

CENTERRA SOUTH METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kim Perry	President & Chairperson	May 2025
Kyle Harris	Vice President	May 2027
Rishi Loona	Secretary	May 2025
Tim DePeder	Treasurer	May 2025
Griffin Barlow	Asst. Secretary & Asst. Treasurer	May 2027

Date: January 17, 2024 (Friday)

Time: 3:00 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 264 624 561 166 Passcode: SuYrUh

Or call in (audio only)

+1 720-721-3140,,355197279#_Phone Conference ID: 355 197 279#

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 – October 3, 2024, Regular and Annual Community Meeting.
- B. Ratification of Payment of Claims.
- C. Approval of unaudited Financial Statements for the period ending December 31, 2024.

III. DISTRICT MANAGER ITEMS

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. Budget Approval and Contracting
 - i. General Capital
 1. Consider Approval of Master Services Agreement and Work Order #2025-01 with Kellar Engineering for Traffic Engineering Services - \$ 30,825.00.
 - ii. Parking Garage
 1. Consider Approval of Master Services Agreement and Work Order #2025-01 with Saunders Construction for Preconstruction Services - \$10,500.00.

V. FINANCIAL ITEMS

- A. Finance Manager's Report.

VI. LEGAL ITEMS

- A. Discuss Status of District No. 3.
- B. Discuss Status of Bonds.

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. 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.

X. ADJOURNMENT

*****The next Regular Meeting is scheduled for February 6, 2025*****