CENTERRA SOUTH METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF REGULAR MEETING AND AGENDA

Board Of Directors	**Office**	**Term Expiration**
Kyle Harris	President & Chairperson	May 2027
Amanda Steinle	Vice President	May 2027
Sam Voelz	Treasurer	May 2029
Kyndall Wiedrich	Secretary	May 2029
Ashley Keyes	Asst. Secretary	May 2029

Date: October 1, 2026 (Thursday)
Time: 11:00 A.M.
Place: MS TEAMS & Teleconference

Join the meeting now
Meeting ID: 270 564 648 588 1; Passcode: P7DN2JA7
Dial in by phone
+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)

II. CONSENT AGENDA

A. Approval of Minutes – August 6, 2026, Regular Meeting, August 6, 2026, Annual Community Meeting.
B. Ratification of Payment of Claims.
C. Ratification of Contract Modifications.
   1. Centerra South General Capital WO 2026-01 with Merrick & Company.
   2. Centerra South Phase 1 CO1 to WO 2025-01 with AE Design, Inc.
   3. Centerra South Phase 1 CO37 with Coyote Ridge Construction, LLC.
   4. Centerra South Phase 1 CO38 with Coyote Ridge Construction, LLC.
   5. Centerra South Phase 1 CO39 with Coyote Ridge Construction, LLC.
   6. Centerra South Phase 1 CO42 with Coyote Ridge Construction, LLC.
   7. Centerra South Phase 1 CO43 with Coyote Ridge Construction, LLC.
   8. Centerra South Phase 1 CO44 with Coyote Ridge Construction, LLC.
   9. Centerra South Phase 1 WO 2026-01 with Kimley-Horn and Associates, Inc.

III. CAPITAL INFRASTRUCTURE ITEMS

A. Capital Fund Summary Review.

B. Budget Approval and Contracting.
   1. Phase 1.
      a) Consideration and Approval of an Amendment to the Master Service Agreement with Centerra South Metropolitan District No.1 and Foothills Landscape Maintenance, LLC.
      b) Consideration and Approval of proposed Work Order with Foothills Landscape Maintenance, LLC for landscape restoration services. ($40,875.60)
      c) Consideration and Approval of an Amendment to the Master Services Agreement with CMS Environmental Solutions, LLC.
   2. Parking Garage.
      a) Review Bid Memorandum.
      b) Consideration and Approval of a Construction Contract for the Technology Infrastructure project.

IV. LEGAL ITEMS

A. Consideration and Approval of Resolution Establishing Parking Rules and Regulations.
B. Consideration and Approval of Resolution Establishing Park and Facility Use Rules and Regulations.

V. DIRECTOR COMMENT

VI. 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.

VII. ADJOURNMENT

*****The next Regular Meeting is scheduled for November 5, 2026*****