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: August 6, 2026 (Thursday)
Time: 11:00 A.M.
Place: MS TEAMS & Teleconference

Join the meeting now
Meeting ID: 293 639 220 715 112; Passcode: bo3hM7Ds
+1 720-721-3140,,861968028#; Phone conference ID: 861 968 028#

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 – July 14, 2026, Special Meeting.
B. Ratification of Payment of Claims.
C. Approval of Unaudited Financial Statements for the Period Ending June 30, 2026.
D. Ratification of Contract Modifications.
  1. Centerra South Parking Garage WO 2026-01 with Earth Engineering Consultants, LLC.
  2. Centerra South Phase 1 CO17 with Coyote Ridge Construction, LLC.
  3. Centerra South Phase 1 CO26 with Coyote Ridge Construction, LLC.
  4. Centerra South Phase 1 CO27 with Coyote Ridge Construction, LLC.
  5. Centerra South Phase 1 CO30 with Coyote Ridge Construction, LLC.
  6. Centerra South Phase 1 CO35 with Coyote Ridge Construction, LLC.

III. CAPITAL INFRASTRUCTURE ITEMS

A. Capital Fund Summary Review.
B. Budget Approval and Contracting.
  1. General Capital.
    a) Consideration and Approval of Master Services Agreement between Centerra South Metropolitan District No. 1 and Merrick and Company.

b) Consideration and Approval of Work Order 2026-01 with Merrick and Company for Miscellaneous Engineering Services. ($20,000.00)

2. Phase 1.
   a) Consideration and Approval of the proposed Service Agreement with Nine Dot Arts for art consulting and procurement for art installation around the Phase 1 site. ($649,891.00)
3. Parking Garage.
   a) Consideration and Approval of the proposed Service Agreement with Nine Dot Arts for art consulting and procurement for art installation around the Parking Garage site. ($477,625.00)

IV. LEGAL ITEMS

A. Discuss and Consider Limited Notice to Proceed pursuant to Shaw Garage Contract.

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 September 3, 2026*****