

CENTERRA SOUTH METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
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: June 4, 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 – May 7, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Approval of Unaudited Financial Statements for the Period Ending March 31, 2026.

III. CAPITAL INFRASTRUCTURE ITEMS

- A. Budget Approval and Contracting.
 1. Phase I Public Infrastructure.
 - a) Consider approval of the Service Agreement with Xcel Energy to relocate the Xcel line to accommodate the US HWY 34 improvements. (\$253,341.00)
 - b) Consider approval of the Service Agreement with City of Loveland Utilities Department to relocate streetlight and update fixtures at Mountain Lion Dr. and Hahn's Peak. (\$32,688.00)
 - c) Present Bid Summary Memorandum for Phase 1 Site Development.
Consider Approval of Construction Contract with TBD. (\$TBD)

IV. FINANCIAL ITEMS

- A. Discussion of 2025 District No. 1 Audit.

V. LEGAL ITEMS

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 July 9, 2026*****