

# **CENTERRA METROPOLITAN DISTRICT NOS. 1-5**

## **NOTICE OF ANNUAL MEETING AND AGENDA**

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Kim Perry	President & Chairperson	May 2025
David Spaeth	Vice President	May 2027
Josh Kane	Treasurer & Secretary	May 2025
Wendy Messinger	Asst. Secretary	May 2027
Tim DePeder	Asst. Secretary & Asst. Treasurer	May 2025

**Date: October 17, 2024 (Thursday)**

**Time: 9:30 A.M.**

**Place: MS TEAMS & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 246 502 464 048 Passcode: 7K2izb

**Or call in (audio only)**

+1 720-721-3140,,32325938# Phone Conference ID: 323 259 38#

### **I. ADMINISTRATIVE ITEMS**

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosures of any Potential Conflicts of Interest.

### **II. ANNUAL MEETING REQUIREMENTS**

- A. Presentation regarding the status of Public Infrastructure Projects within the District.
- B. Review of Unaudited Financial Statements.
- C. Presentation regarding the status of Outstanding Bonds.
- D. Open Floor for Questions – Members of the public may ask questions about the Districts.  
The Board may determine how much time is reserved for questions and for each individual speaker.

### **III. ADJOURNMENT**

**\*\*\*The next Regular Meeting is scheduled for November 21, 2024\*\*\***