

**CENTERRA METROPOLITAN DISTRICTS NOS. 1-5**  
**[www.centerra-metro-district.com](http://www.centerra-metro-district.com)**

**NOTICE OF REGULAR MEETING AND AGENDA**

NOTICE IS HEREBY GIVEN that a REGULAR meeting of the Board of Directors of Centerra Metropolitan Districts, Larimer County, Colorado, has been scheduled for, Thursday, April 20, 2023, at 1:00 p.m. This meeting will be held via Microsoft Teams with call in information below. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Kim Perry	President	May 2025
David Spaeth	Vice President	May 2023
Josh Kane	Treasurer & Assistant Secretary	May 2025
Abby Kirkbride	Secretary	May 2023
Tim DePeder	Assistant Secretary & Assistant Treasurer	May 2025

**DATE: April 20, 2023 (Thursday)**

**TIME: 1:00 P.M.**

**PLACE: MS TEAMS**

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)

<https://tinyurl.com/48zj9sz> (This link can be copied into your web browser)

**+1 720-721-3140; Conference ID: 850 488 53#** (If joining the meeting by phone)

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of any potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. Comments are limited to Three (3) minutes per speaker.
- E. Director Comments.

**II. CONSENT AGENDA**

- A. Approval of Minutes – February 16, 2023, Regular Meeting Minutes.
- B. Ratification of Payables.
- C. Ratification of Contract Modifications.
- D. Review and Consider Unaudited Financial Statements for the period ending February 28, 2023.
- E. Ratification of Addendum with Development Planning & Financing Group (DPFG).

**III. CAPITAL INFRASTRUCTURE ITEMS**

- A. District Capital Infrastructure Report and District Project Manager Update.
- B. Capital Fund Summary and Capital Needs Assessment Review.
- C. Budget Approval and Contracting.
  - i. Myers Group 5<sup>th</sup> Subdivision (CFS #5).
    - 1. Present Bid Summary Memorandum for Public Landscape Improvements.
    - 2. Consider Approval of Construction Contract with Waterwise Land and Waterscapes for Public Landscape Improvements (\$228,035.82).
    - 3. Consider Approval of Amended Project Budget (\$TBD).
  - ii. Precision on the Tracks (CFS #17).
    - 1. Present Bid Summary Memorandums for Public Landscape Improvements and Sidewalk Improvements.
    - 2. Consider Approval of Construction Contract with Waterwise Land and Waterscapes for Public Landscape Improvements (\$90,499.42).
    - 3. Consider Approval of Construction Contract with TBD for Public Sidewalk Improvements (\$TBD).
    - 4. Consider Approval of Amended Project Budget (\$TBD).
  - iii. Myers Subdivision Landscaping and Sidewalk (CFS #18).
    - 1. Present Bid Summary Memorandums for Public Landscape Improvements and Sidewalk Improvements.
    - 2. Consider Approval of Construction Contract with Waterwise Land and Waterscapes for Public Landscape Improvements (\$24,181.93).
    - 3. Consider Approval of Construction Contract with TBD for Public Sidewalk Improvements (\$TBD).
    - 4. Consider Approval of Amended Project Budget (\$TBD).
  - iv. I-25 and HWY 34 Landscape Improvements (CFS #20).
    - 1. Present Bid Summary Memorandum for 1-25 and HWY 34 Public Landscape Improvements.
    - 2. Consider Approval of Construction Contract with TBD for Public Landscape Improvements (\$TBD).
    - 3. Consider Approval of Project Budget (\$TBD).

**IV. FINANCIAL ITEMS**

- A. Finance Manager's Report.
- B. Ratification of 2022 Audit Exemptions for District Nos. 2-5.

**V. LEGAL ITEMS**

**VI. DISTRICT MANAGER ITEMS**

- A. Ratification of Master Service Agreement with Precision Concrete Cutting.
- B. Monthly Operations Update.
- C. District Manager's Report.

**VII. ITEMS FROM DIRECTORS**

**VIII. OTHER MATTERS**

Centerra Metropolitan District Nos. 1-5  
April 20, 2023

**IX. EXECUTIVE SESSION** – 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  
Thursday, May 18, 2023\*\*\*

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

By: /s/ Nicole Wing District Administrator