

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

## **NOTICE OF REGULAR 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: January 16, 2025 (Thursday)**

**Time: 1:00 P.M.**

**Place: MS TEAMS & Teleconference**

[Join the meeting now](#)

Meeting ID: 277 417 630 174 Passcode: aKcNmv

**Dial in by phone**

+1 720-721-3140,,709995537#\_Phone conference ID: 709 995 537#

### **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 – November 21, 2024, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
- D. Review and Consider unaudited Financial Statements for the period ending November 30, 2024.
- E. Approval of Second Amendment to Public Records Policy.

### **III. DISTRICT MANAGER ITEMS**

- A. District Manager's Report.
- B. Consideration of Resolution Adopting Rules and Regulations for Use of District Owned and Maintained Roadways.
- C. Consideration and Approval of WO 2025-01 with Impact Marketing Advisors for District Marketing Services.

### **IV. CAPITAL INFRASTRUCTURE ITEMS**

- A. District Capital Infrastructure Report and District Project Manager Update.

B. Capital Fund Summary and Capital Needs Assessment Review.

**V. FINANCIAL ITEMS**

A. Finance Manager's Report.

**VI. LEGAL ITEMS**

**VII. DIRECTOR ITEMS**

**VIII. OTHER MATTERS**

**IX. 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.

**X. ADJOURNMENT**

**\*\*\*The next Regular Meeting is scheduled for February 20, 2025\*\*\***