

# **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>
Jeff Breidenbach	President	May 2029
David Spaeth	Vice President	May 2027
Sam Voelz	Treasurer	May 2029
Sam Salazar	Secretary	May 2029
Wendy Messinger	Asst. Secretary	May 2027

**Date: April 16, 2026 (Thursday)**

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

**Place: MS TEAMS & Teleconference**

[Join the meeting now](#)

Meeting ID: 256 036 938 254; Passcode: E7Yb6zF7

+1 720-721-3140,,552786076#; Phone conference ID: 552 786 076#

### **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 – March 19, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Approval of Unaudited Financial Statements for the Period Ending February 28, 2026.
- D. Ratification of Contract Modifications.
  1. WO 2026-01 with Realberry Real Estate Services, LLC.
  2. WO 2026-02 with Realberry Real Estate Services, LLC.
  3. WO 2026-03 with Realberry Real Estate Services, LLC.
  4. WO 2026-02 with SWPPP Colorado.
  5. WO 2026-01 with Impact Marketing Advisors.

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

- A. District Managers' Report.

### **IV. 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

1. Centerra Parkway Traffic Signals (CFS #5)
  - a. Forming of budget for the Centerra Pkwy & Kinston Pkwy Traffic Signals Project discussion.
2. Centerra Pkwy & Kinston Pkwy Traffic Signals (CFS #22)
  - a. Present Bid Summary Memorandum for Centerra Pkwy & Kinston Pkwy Traffic Signals Project.
  - b. Consider Approval of Construction Contract with TBD (\$TBD).

## **V. FINANCIAL ITEMS**

- A. Finance Manager's Report.
- B. Ratification of 2025 Audit Exemptions for District Nos. 2-5.

## **VI. LEGAL ITEMS**

- A. Acceptance of Deed from RMV II – Outlot A Rocky Mountain Village 14<sup>th</sup>.

## **VII. DIRECTOR COMMENT**

## **VIII. 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.

## **IX. ADJOURNMENT**

**\*\*\*The Next Regular Meeting is Scheduled for May 21, 2026\*\*\***