

# **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: October 15, 2026 (Thursday)**

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

**Place: MS TEAMS & Teleconference**

[Join the meeting now](#)

Meeting ID: 256 036 938 254; Passcode: E7Yb6zF7

**Dial in by phone**

+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)

### **II. CONSENT AGENDA**

- A. Approval of Minutes – September 17, 2026 Regular Meeting.
- B. Ratification of Unaudited Financial Statements for the period ending August 31, 2026.
- C. Ratification of Payment of Claims.
- D. Consideration and Approval of District No. 1 2027 Election Resolution.
- E. Consideration and Approval of District No. 2 2027 Election Resolution.
- F. Consideration and Approval of District No. 3 2027 Election Resolution.
- G. Consideration and Approval of District No. 4 2027 Election Resolution.
- H. Consideration and Approval of District No. 5 2027 Election Resolution.
- I. Consideration and Approval of 2027 Meeting Resolution.
- J. Ratification of Contract Modifications.
  - 1. Kendall Pkwy, Rocky Mtn. to Centerra Pkwy CO1 to WO 2025-01 with CMS Environmental Solutions, LLC.
  - 2. Parcel 504 South Retail Work Order 2026-04 with Merrick & Company.

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

- A. District Managers' Report.
- B. Holiday Light Display Presentation and Update.

#### **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**

- A. Consideration and Approval of an Amended and Restated Resolution Establishing Parking Rules and Regulations for District-Owned Alleyways, Roadways, and Parking Areas.
- B. Consideration and Approval of Second Amendment to Resolution Regarding District Facilities.
- C. Consideration and Approval of Public Comment Resolution.

#### **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 November 19, 2026\*\*\***