

**CENTERRA METROPOLITAN DISTRICTS NOS. 1-5**

[www.centerramd.live](http://www.centerramd.live)

**NOTICE AND AGENDA OF REGULAR MEETING**

**NOTICE IS HEREBY GIVEN** that the Boards of Directors of Centerra Metropolitan District of the County of Larimer, State of Colorado, will hold a regular meeting at the date and time noted below, via Microsoft Teams and teleconference and can be joined through the directions noted below for the purpose of conducting such business as listed in the attached agenda and such other business as may come before the Boards. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

<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 2027
Josh Kane	Treasurer & Assistant Secretary	May 2025
VACANT	Secretary	May 2027
Tim DePeder	Assistant Secretary & Assistant Treasurer	May 2025

**DATE: June 15, 2023 (Thursday)**  
**TIME: 1:00 P.M.**  
**PLACE: MS TEAMS and Teleconference**

[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. Consider Appointment of Officers for the Districts.
- D. Approval of Agenda.
- E. Public Comment. Comments are limited to Three (3) minutes per speaker.
- F. Director Comments.

**II. CONSENT AGENDA**

- A. Approval of Minutes – May 16, 2023, Special Meeting Minutes and May 18, 2023, Regular Meeting Minutes.
- B. Ratification of Payables.
- C. Review and Consider unaudited Financial Statements for the period ending April 30, 2023.
- D. Ratification of Contract Modifications.

**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. Kendall Parkway Underpass/Bus Stop Enhancements (CFS #13).
  - 2. Present Bid Summary Memorandum for Underpass/Bus Station Enhancements Phase 1.
  - 3. Consider Approval of Construction Contract with TBD for (\$TBD).
  - 4. Consider Approval of Work Order 2023-01 with MRES for District Project Management Services (\$TBD).
  - 5. Consider Approval of Amended Project Budget (\$TBD).

**V. FINANCIAL ITEMS**

- A. Finance Manager's Report.

**VI. LEGAL ITEMS**

- A. Consideration and Approval of Resolution Regarding District Facilities, and in connection therewith, Rules for Use of Park Facilities, Application for First Amendment Demonstration Permit, and Event License Agreement.
- B. CDOT I-25 Improvements and Hwy 34 Interchange Landscape Improvements Update and Consider Approval of CDOT I-25 Improvements and Hwy 34 Interchange Landscape Improvements Change Order.

**VII. ITEMS FROM DIRECTORS**

**VIII. OTHER MATTERS**

**IX. EXECUTIVE SESSION**

- A. Executive session pursuant to Section 24-6-402(4)(b), C.R.S. to receive legal advice related to public improvement funding within urban renewal area.

**X. ADJOURNMENT**

***\*\*\*The next Regular Meeting is scheduled for July 20, 2023\*\*\****