

**NOTICE OF REGULAR MEETING
CENTERRA METROPOLITAN DISTRICTS NOS. 1-5**

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 21, 2022 at 12:00 p.m. This meeting will be held at the office of McWhinney, 2725 Rocky Mountain Avenue, Loveland, Colorado 80538 and 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).

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kim Perry	President	May 2022
David Spaeth	Vice President	May 2023
Josh Kane	Treasurer & Assistant Secretary	May 2022
Courtney Parmelee	Secretary	May 2023
Tim DePeder	Assistant Secretary	May 2022

[Click here to join the meeting](https://tinyurl.com/2p958ph2) (Please press the control key and click to access hyperlink)
<https://tinyurl.com/2p958ph2> (This link can be copied into your web browser)
+1 720-721-3140; Conference ID: 879 460 443# (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.
- II. CONSENT AGENDA**
 - A. Approval of Minutes – March 17, 2022 Regular Meeting Minutes.
 - B. Ratification of Payables.
 - C. Ratification of Contract Modifications.
 - D. Financial Statements as of February 28, 2022.
- III. CAPITAL INFRASTRUCTURE ITEMS**
 - A. District Capital Infrastructure Report.
 - B. District Project Manager Update.
 - C. Capital Fund Summary and Capital Needs Assessment Review.
 - D. Budget Approval and Contracting.
 - i) Boyd Lake Avenue and Kendall Parkway Landscaping. (CFS #16)
 - (1) Consider Approval of Revised Project Budget (\$1,411,394.00).
- IV. FINANCIAL ITEMS**
 - A. Finance Manager’s Report.
- V. LEGAL ITEMS**
 - A. Consideration and Approval of Addendum No. 1 to Intergovernmental Agreement Regarding Allocation of Costs of Public Improvements between Kinston Metropolitan District No. 1 and Centerra Metropolitan District No. 1 for overlot grading.
 - B. Consideration and Approval of Addendum No. 2 to Intergovernmental Agreement Regarding Allocation of Costs of Public Improvements between Kinston Metropolitan District No. 1 and Centerra Metropolitan District No. 1 for swale crossing.
 - C. Consideration and Approval of Addendum No. 3 to Intergovernmental Agreement Regarding Allocation of Costs of Public Improvements between Kinston Metropolitan District No. 1 and Centerra Metropolitan District No. 1 for landscape/hardscape costs for Phase 1 entry park/S. Centerra Parkway.
 - D. Consideration and Approval of Addendum No. 4 to Intergovernmental Agreement Regarding Allocation of Costs of Public Improvements between Kinston Metropolitan District No. 1 and Centerra Metropolitan District No. 1 for Elk River Drive improvements.
- VI. DISTRICT MANAGER ITEMS**
 - A. District Manager’s Report.
 - B. Chapungu Sculpture Park Discussion.
 - C. Consider Approval of Master Service Agreement and Work Order 2022-01 with On Demand Concrete (\$2,570.00).
- VII. ITEMS FROM DIRECTORS**
- VIII. OTHER MATTERS**
- 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 19, 2022***

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

CENTERRA METROPOLITAN DISTRICT NO. 1
CENTERRA METROPOLITAN DISTRICT NO. 2
CENTERRA METROPOLITAN DISTRICT NO. 3
CENTERRA METROPOLITAN DISTRICT NO. 4
CENTERRA METROPOLITAN DISTRICT NO. 5

By /s/Shannon Metcalf
Assistant District Manager for the District