

LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 1

NOTICE OF SPECIAL MEETING AND AGENDA

THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 1

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kim Perry	President & Chairperson	May 2025
Samantha Salazar	Vice President/Assistant Secretary	May 2025
Tim DePeder	Secretary/Treasurer	May 2027
Wendy Messinger	Assistant Treasurer	May 2025
Vacant	Director	May 2027

DATE: October 2, 2024 (Wednesday)

TIME: 11:30 A.M.

PLACE: MS TEAMS

[Click here to join the meeting](#)

Meeting ID: 273 226 229 527 Passcode: kWpbzj

Dial in by phone

[+1 720-721-3140,,389995989#](#) Phone conference ID: 389 995 989#

The Lakes at Centerra Metropolitan District No. 1

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

III. DISTRICT MANAGER ITEMS

IV. LEGAL ITEMS

- A. Discussion Regarding Millenium North-West Warranty and Repair.

V. CAPITAL INFRASTRUCTURE ITEMS

- A. Roadway Punch Lists.
 - i. Present Bid Memorandum.
 - ii. Consider Approval of Construction Contract with GLH Contractors, Inc. for the Amount of \$457,689.10.

VI. FINANCIAL ITEMS

VII. DIRECTOR COMMENTS

VIII. EXECUTIVE SESSION, pursuant to Colorado Open Meeting Law §24-6-402(4)(b) to consult with or receive advice from attorney regarding specific legal items, if necessary.

IX. ADJOURNMENT

The next Regular Meeting is scheduled for October 24, 2024