

THE LAKES AT CENTERRA METROPOLITAN DISTRICT NOS. 1-3
www.lakesatcenterramd.com

NOTICE OF COORDINATED SPECIAL MEETINGS AND AGENDAS

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
Tim DePeder	Vice President/Asst. Secretary	May 2027
Josh Kane	Secretary/Treasurer	May 2025
Vacant		May 2027
Samantha Salazar	Assistant Secretary	May 2025

THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 2

James Laferriere	President & Chairperson	May 2025
Todd Carnes	Vice President	May 2025
Ralph Mathes	Secretary/Treasurer	May 2027
Josh Kane	Assistant Secretary	May 2025
Vacant		May 2027

THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 3

Kim Perry	President & Chairperson	May 2025
Tim DePeder	Vice President/Asst. Secretary	May 2027
Josh Kane	Secretary/Treasurer	May 2025
Susan Draut	Director	May 2027
Karl Sutton	Assistant Secretary	May 2025

DATE: August 4, 2023 (Friday)

TIME: 10:00 A.M.

PLACE: MS TEAMS

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)
+1 720-721-3140; Conference ID: 265 099 162# (If joining the meeting by phone)

The Lakes at Centerra Metropolitan District No. 1

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director disclosure of any potential conflicts of interest.
- C. Consider Approval of Agenda.
- D. Public Comment. Limited to three (3) minutes per speaker.

II. CONSENT AGENDA

- A. Approval of Minutes – May 19, 2023, Special Meeting Minutes.
- B. Ratification of Claims Presented for Payment.
- C. Ratification of Contract Modifications.

III. FINANCIAL ITEMS

- A. Discussion of Bond Refinance.
- B. Finance Manager’s Report.
- C. Financial Statements as of March 31, 2023.

IV. DISTRICT MANAGER ITEMS

- A. District Managers’ Report.

V. CAPITAL INFRASTRUCTURE ITEMS

- A. District Capital Infrastructure Report and Project Manager Update.
- B. Capital Fund Summary Review.

VI. LEGAL ITEMS

- A. Discussion Regarding SB23-110 – Annual Community Meeting.

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. 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.

X. ADJOURNMENT

The Lakes at Centerra Metropolitan District No. 2

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director disclosure of any potential conflicts of interest.
- C. Consider Approval of Agenda.
- D. Consider Appointment of Director for District No. 2 and Election of Officers for Districts No. 2.
- E. Approval of Minutes – May 19, 2023, Special Meeting Minutes.
- F. Public Comment. Limited to three (3) minutes per speaker.

II. FINANCIAL ITEMS

- A. Finance Manager’s Report.
- B. Financial Statements as of March 31, 2023.
- C. Discussion of Bond Refinance.

III. LEGAL ITEMS

- A. Discussion Regarding SB23-110 – Annual Community Meeting.

IV. DIRECTOR ITEMS

V. OTHER MATTERS

VI. 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.

VII. ADJOURNMENT

The Lakes at Centerra Metropolitan District No. 3

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director disclosure of any potential conflicts of interest.
- C. Election of Officers for District No. 3.
- D. Consider Approval of Agenda.
- E. Approval of Minutes –January 26, 2023, Regular Meeting Minutes.
- F. Public Comment. Limited to three (3) minutes per speaker.

II. FINANCIAL ITEMS

- A. Finance Manager’s Report.
- B. Financial Statements as of March 31, 2023.
- C. Ratification of 2022 Audit Exemption for District No. 3.
- D. Discussion of Bond Refinance.

III. LEGAL ITEMS

- A. Discussion Regarding SB23-110 – Annual Community Meeting.

IV. DIRECTOR ITEMS

V. OTHER MATTERS

VI. 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.

VII. ADJOURNMENT

The next Regular Meeting is scheduled for October 26, 2023