

# **THE LAKES AT CENTERRA METROPOLITAN DISTRICT NOS.**

## **1-3**

### **NOTICE OF REGULAR MEETING AND AGENDA**

#### **THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 1**

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
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

#### **THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 2**

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
James Laferriere	President & Chairperson	May 2025
Todd Carnes	Vice President	May 2025
Vacant	Director	May 2027
Vacant	Director	May 2027
Vacant	Director	May 2025

#### **THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 3**

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Kim Perry	President & Chairperson	May 2025
Tim DePeder	Vice President/Assistant Secretary	May 2027
Susan Draut	Secretary/Treasurer	May 2027
Karl Sutton	Assistant Secretary	May 2025
Jerilyn Wagner	Assistant Secretary	May 2025

**Date: January 23, 2025 (Thursday)**

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

**Place: MS TEAMS & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 238 745 966 75 Passcode: hNr2CL

Or call in (audio only)

+1 720-721-3140,,987570869# Phone Conference ID: 987 570 869#

#### **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. Consider Appointment to fill Board Vacancy and Elect Officers.
- E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- F. Director Comment.

## **II. CONSENT AGENDA**

- A. Approval of Minutes – November 15, 2024, Special and Annual Community Meeting.
- B. Ratification of Claims Presented for Payment.

## **III. DISTRICT MANAGER ITEMS**

- A. District Managers' Report.

## **IV. CAPITAL INFRASTRUCTURE ITEMS**

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

## **V. FINANCIAL ITEMS**

- A. Finance Manager's Report.

## **VI. LEGAL ITEMS**

## **VII. DIRECTOR ITEMS**

## **VIII. OTHER MATTERS**

## **IX. EXECUTIVE SESSION**

- A. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice from general counsel and special litigation counsel regarding dispute with Roberts Excavating.

## **X. ADJOURNMENT**

## **THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 3**

## **XI. 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)
- E. Director Comment.

**XII. CONSENT AGENDA**

- A. Approval of Minutes – November 15, 2024, Special and Annual Community Meeting.

**XIII. FINANCIAL ITEMS**

- A. Finance Manager’s Report.

**XIV. LEGAL ITEMS**

**XV. DIRECTOR ITEMS**

**XVI. 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.

**XVII. ADJOURNMENT**

**\*\*\*The next Regular Meeting is scheduled for April 24, 2025\*\*\***