

**NOTICE OF REGULAR MEETING**  
**THE LAKES AT CENTERRA METROPOLITAN DISTRICTS NOS. 1-3**  
[www.lakesatcenterramd.com](http://www.lakesatcenterramd.com)

NOTICE IS HEREBY GIVEN that a REGULAR meeting of the Board of Directors of The Lakes at Centerra Metropolitan District, Larimer County, Colorado, has been scheduled for Thursday, April 28, 2022 at 12:00 p.m. virtually via MS Teams. 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).

**THE LAKES AT CENTERRA METROPOLITAN DISTRICTS NOS. 1 & 3**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Kim Perry	President & Chairperson	May 2022
Tim DePeder	Vice President/Asst. Secretary	May 2023
Josh Kane	Secretary/Treasurer	May 2022
Wendy Messinger	Asst. Treasurer	May 2022
VACANT	Asst. Secretary	May 2023

**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>
Kim Perry	President & Chairperson	May 2022
Gary Dreith	Vice President/Asst. Secretary	May 2023
Josh Kane	Secretary/Treasurer	May 2022
Wendy Messinger	Asst. Treasurer	May 2022
Ralph Mathes	Asst. Secretary	May 2023

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)  
<https://tinyurl.com/mszb3wwf> This link can be copied into your web browser  
**+1 720-721-3140/Conference ID: 127 416 250#** (If joining the meeting by phone)

**The Lakes at Centerra Metropolitan District Nos. 1 & 3**

- 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. Comments are limited to three (3) minutes per speaker.
- II. CONSENT AGENDA**
  - A. Approval of Minutes – March 24, 2022 Special Meeting Minutes.
  - B. Ratification of Claims Presented for Payment.
  - C. Ratification of Contract Modifications.
- III. CAPITAL INFRASTRUCTURE ITEMS**
  - A. District Capital Infrastructure Report.
  - B. District Project Manager Update.
  - C. Capital Fund Summary Review.
  - D. Budget Approval and Contracting.
    - i. Lakes Explorer Park (CFS #9)
      1. Present Bid Summary Memorandum for Lakes Explorer Park Public Improvements.
- IV. FINANCIAL ITEMS**
  - A. Finance Manager’s Report.
  - B. Bond Update.
- V. LEGAL ITEMS**
- VI. DISTRICT MANAGER ITEMS**
  - A. District Manager’s Report.
- VII. ITEMS FROM DIRECTORS**
- 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. Approval of Minutes – March 24, 2022 Special Meeting Minutes.
- E. Public Comment. Comments are limited to three (3) minutes per speaker.

**II. FINANCIAL ITEMS**

- A. Finance Manager’s Report.
- B. Bond Update.

**III. LEGAL ITEMS**

**IV. ITEMS FROM DIRECTORS**

**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 and §24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

**VII. ADJOURNMENT**

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.

THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 1  
THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 2  
THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 3

By /s/Kieyesia Conaway  
Administrator for the Districts