

# **CENTERRA SOUTH METROPOLITAN DISTRICT NOS. 1-3**

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

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Kim Perry	President & Chairperson	May 2025
Kyle Harris	Vice President	May 2027
Rishi Loona	Secretary	May 2025
Tim DePeder	Treasurer	May 2025
Griffin Barlow	Asst. Secretary & Asst. Treasurer	May 2027

**Date: June 06, 2024 (Thursday)**

**Time: 11:00 A.M.**

**Place: MS TEAMS & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 264 624 561 166 Passcode: SuYrUh

**Or call in (audio only)**

[+1 720-721-3140,,355197279#](#) Phone Conference ID: 355 197 279#

### **I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/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.

### **II. CONSENT AGENDA**

- A. Approval of Minutes – March 13, 2024, Special Meeting
- B. Consideration and Approval of Website Accessibility Resolution.
- C. Ratification of Payment of Claims.

### **III. DISTRICT MANAGER ITEMS**

- A. Ratification of Streamline Platform – Subscription Agreement.

### **IV. CAPITAL INFRASTRUCTURE ITEMS**

### **V. FINANCIAL ITEMS**

- A. Finance Manager’s Report.

### **VI. LEGAL ITEMS**

Professionally Managed by:  
Pinnacle Consulting Group, Inc.  
550 W. Eisenhower, Loveland, CO 80537  
Phone: 970-669-3611 | FAX: 970-669-3612  
District Email: CENSMDadmin@pcgi.com  
District Website: www.centerrasouthmd.live

**VII. DIRECTOR COMMENT**

**VIII. 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.

**IX. ADJOURNMENT**

***\*\*\*The next Special Meeting is TBD\*\*\****