

CENTERRA SOUTH METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF SPECIAL MEETING AND AGENDA

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

Date: March 13, 2024 (Wednesday)

Time: 3:30 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 253 523 865 120 Passcode: aokCdG

Or call in (audio only)

[+1 720-721-3140,,333011393#](#) Phone Conference ID: 333 011 393#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Consider Appointment to fill Board Vacancy and Election of Officers.
- E. Public Comment. (Limited to 3-Minutes Per Person)
- F. Director Comment.

II. CONSENT AGENDA

III. DISTRICT MANAGER ITEMS

IV. CAPITAL INFRASTRUCTURE ITEMS

V. FINANCIAL ITEMS

VI. LEGAL ITEMS

- A. Consideration and Approval of Improvement Acquisition, Advance and Reimbursement Agreement between District No. 1 and Centerra South Development, Inc., and issuance of Subordinate Note to secure repayment of capital advances.

VII. DIRECTOR 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

VIII. OTHER MATTERS

IX. 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.

X. ADJOURNMENT

******The next Regular Meeting is scheduled for April 4, 2024******