

CENTERRA SOUTH METROPOLITAN DISTRICT NOS. 1-3

NOTICE OF ANNUAL 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
Griffin Barlow	Asst. Secretary & Asst. Treasurer	May 2027

Date: October 3, 2024 (Thursday)

Time: 10:30 A.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 243 688 803 17 Passcode: jaE8Nr

[+1 720-721-3140,,370520779#](#) Phone conference ID: 370 520 779#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosures of any Potential Conflicts of Interest.

II. ANNUAL MEETING REQUIREMENTS

- A. Presentation regarding the status of Public Infrastructure Projects within the Districts.
- B. Review of Unaudited Financial Statements.
- C. Presentation regarding the status of Outstanding Bonds.
- D. Open Floor for Questions – Members of the public may ask questions about the Districts. The Boards may determine how much time is reserved for questions and for each individual speaker.

III. ADJOURNMENT

******The next Regular Meeting is scheduled for November 7, 2024******