

# **LAKES AT CENTERRA METROPOLITAN DISTRICT NOS. 1-3**

## **NOTICE OF ANNUAL 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
Vacant	Director	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
Ralph Mathes	Secretary/Treasurer	May 2027
Vacant	Director	May 2025
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/ Asst. Secretary	May 2027
Vacant	Director	May 2025
Susan Draut	Assistant Secretary	May 2027
Karl Sutton	Assistant Secretary	May 2025

**Date: July 25, 2024 (Thursday)**

**Time: 2:30 P.M.**

**Place: MS TEAMS & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 270 391 370 346 Passcode: Vu6tc4

**Or call in (audio only)**

[+1 720-721-3140,,151956852#](#) Phone Conference ID: 151 956 852#

#### **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 District.
- 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 Board may determine how much time is reserved for questions and for each individual speaker.

### **III. ADJOURNMENT**