

THE LAKES AT CENTERRA METROPOLITAN DISTRICT NOS.

1-3

NOTICE OF ANNUAL MEETING AND AGENDA

THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 1

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kim Perry	President & Chairperson	May 2025
Samantha Salazar	Vice President/Assistant Secretary	May 2025
Tim DePeder	Secretary/Treasurer	May 2027
Wendy Messinger	Assistant Treasurer	May 2025
Vacant	Director	May 2027

THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 2

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
James Laferriere	President & Chairperson	May 2025
Todd Carnes	Vice President	May 2025
Vacant	Director	May 2027
Vacant	Director	May 2027
Vacant	Director	May 2025

THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 3

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kim Perry	President & Chairperson	May 2025
Tim DePeder	Vice President/Assistant Secretary	May 2027
Susan Draut	Secretary/Treasurer	May 2027
Karl Sutton	Assistant Secretary	May 2025
Jerilyn Wagner	Assistant Secretary	May 2025

Date: November 15, 2024 (Friday)

Time: 1:00 P.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 256 895 664 565 Passcode: eD48Ny

Dial in by phone

+1 720-721-3140,,462901094#_ Phone conference ID: 462 901 094#

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

*****The next Regular Meeting is scheduled for January 23, 2025*****