

THE LAKES AT CENTERRA METROPOLITAN DISTRICT NOS.

1-3

NOTICE OF REGULAR MEETING AND AGENDA

THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 1

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Vacant	President & Chairperson	May 2029
Samantha Salazar	Vice President/Assistant Secretary	May 2029
Wendy Messinger	Treasurer	May 2027
Vacant	Secretary/ Treasurer	May 2027
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 2029
Larry Luke	Director	May 2029
Vacant	Director	May 2027
Vacant	Director	May 2027
Vacant	Director	May 2029

THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 3

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Vacant	President & Chairperson	May 2029
Stephen Piereson	Vice President	May 2027
Lance Noble	Treasurer	May 2029
Jerilyn Wagner	Assistant Secretary	May 2029
Susan Draut	Secretary	May 2027

Date: October 23, 2025 (Thursday)

Time: 1:00 P.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 238 745 966 75; Passcode: hNr2CL

+1 720-721-3140,,987570869#; Phone conference ID: 987 570 869#

THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 1

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Consider Election of Officers.

- D. Approval of Agenda.
- E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- F. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – July 24, 2025, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
 - i. Change Order Modification #15 of Contract 01266 with Waterwise Land and Waterscape Inc.
 - ii. Change Order Modification #16 of Contract 01266 with Waterwise Land and Waterscape Inc.
 - iii. Work Order Modification 2025-01 with Waterwise Land and Waterscape Inc.
- D. Approval of Administrative Matters Resolution.
- E. Approval of 2026 Meeting Resolution.

III. DISTRICT MANAGER ITEMS

- A. District Managers' Report.
- B. Consideration and Approval of 2026 Master Service Agreements with Operations and Maintenance Service Contractors.
 - i. McWhinney Real Estate Services
 - ii. All Sweep
 - iii. E3 Signs
 - iv. Playco Inc.
 - v. Precision Concrete Cutting
 - vi. Ramey Environmental Compliance
 - vii. SWPPP Colorado
 - viii. Waterwise Land and Waterscapes Inc.
- C. Consider Authorization of District Manager to Execute 2026 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2026 Budget.

IV. FINANCIAL ITEMS

- A. Finance Manager's Report.
- B. Public Hearing regarding the Proposed Amended 2025 Budgets.
- C. Consider Adoption of Amended 2025 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2026 Budgets.
- E. Consider Adoption of 2026 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- F. Approval of Haynie & Company for 2025 Audit.

V. LEGAL ITEMS

- A. Consideration and approval of Irrigation Water Lease for Parcel 205.

VI. DIRECTOR COMMENT

VII. EXECUTIVE SESSION

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

VIII. ADJOURNMENT

THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 2

IX. ADMINISTRATIVE ITEMS

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

X. CONSENT AGENDA

- A. Approval of Minutes – July 27, 2025, Regular Meeting.
- B. Approval of Administrative Matters Resolution.
- C. Approval of 2026 Meeting Resolution.

XI. FINANCIAL ITEMS

- A. Finance Manager's Report.
- B. Public Hearing regarding the Proposed 2026 Budgets.
- C. Consider Adoption of 2026 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

XII. LEGAL ITEMS

XIII. DIRECTOR COMMENT

XIV. EXECUTIVE SESSION

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

XV. ADJOURNMENT

THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 3

XVI. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.

- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Consider Election of Officers.
- D. Approval of Agenda.
- E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)
- F. Director Comment.

XVII. CONSENT AGENDA

- A. Approval of Minutes – July 24, 2025, Regular Meeting.
- B. Approval of Administrative Matters Resolution.
- C. Approval of 2026 Meeting Resolution.

XVIII. FINANCIAL ITEMS

- A. Finance Manager’s Report.
- B. Public Hearing regarding the Proposed 2026 Budgets.
- C. Consider Adoption of 2026 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

XIX. LEGAL ITEMS

XX. DIRECTOR COMMENT

XXI. EXECUTIVE SESSION

- A. If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

XXII. ADJOURNMENT

*****The next Regular Meeting is scheduled for January 22, 2026*****