

**THE LAKES AT CENTERRA CONSOLIDATED**  
**METROPOLITAN DISTRICT**

**NOTICE OF REGULAR MEETING AND AGENDA**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
James Laferriere	President	May 2029
Susan Draut	Vice President	May 2027
Stephen Piereson	Treasurer	May 2027
Jerilyn Wagner	Secretary	May 2029
Lance Noble	Asst. Secretary	May 2029

**Date:** July 9, 2026 (Thursday)

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

**Place:** 550 W. Eisenhower Blvd. Loveland, CO 80537, & Microsoft Teams/Teleconference

[Join the meeting now](#)

Meeting ID: 270 619 658 605 130; Passcode: zR2U8d3j

+1 720-721-3140,, 793031780# Phone conference ID: 793 031 780#

**I. ADMINISTRATIVE ITEMS**

- A. Declaration of Quorum.
- B. Call to Order.
- C. Director Disclosure of any potential Conflicts of Interest.
- D. Approve Agenda.
- E. Public Comment. Limited to three (3) minutes per person.

**II. CONSENT AGENDA**

- A. Approval of Minutes – May 5, 2026, Organizational Meeting.
- B. Ratification of Payment of Claims.

**III. DISTRICT MANAGER ITEMS**

- A. District Manager's Report.
- B. Discussion and Update Regarding North Pump Station and Irrigation.
- C. Consideration of Explorer Park Slide Replacement Options and Project Direction.
- D. Consideration and Approval of Permanent Bulletin Board Installation.
- E. Consideration and Approval of Little Free Library Installation.

**IV. CAPITAL INFRASTRUCTURE ITEMS**

- A. Consider Approval of a Service Agreement with Phase 9 and Waterwise Land and Waterscapes for Irrigation and Landscape repair. (\$4,500.00)

**V. FINANCIAL ITEMS**

- A. Review Unaudited Financial Statements for the period ending February 28, 2026.
- B. Audit Update.

**VI. LEGAL ITEMS**

- A. Consideration and Approval of Resolution Accepting Outlots from CR Development, Inc.
- B. Discuss Transfer of Property to HOA.

**VII. DIRECTOR COMMENT**

**VIII. 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.

**IX. ADJOURNMENT**

**\*\*\*The next Regular Meeting is scheduled for October 8, 2026\*\*\***