

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>
Samantha Salazar	President & Chairperson	May 2029
Wendy Messinger	Treasurer & Secretary	May 2029
Vacant	Director	May 2029
Vacant	Director	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	Secretary & Treasurer	May 2029
Vacant	Director	May 2029
Vacant	Director	May 2027
Vacant	Director	May 2027

THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 3

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

Date: January 22, 2026 (Thursday)

Time: 1:00 P.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 241 737 640 698 3; Passcode: bk9tD9ZK

+1 720-721-3140,,223515426# Phone conference ID: 223 515 426#

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. Approval of Agenda.

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

II. CONSENT AGENDA

- A. Approval of Minutes – October 23, 2025, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
 - i. WO 2026-01 with Waterwise Land and Waterscapes for Landscape Maintenance Services.
 - ii. WO 2026-01 with SWPPP Colorado for Storm Water Maintenance Services.
 - iii. WO 2026-02 with Waterwise Land and Waterscapes for Irrigation Repair and Replacement Services.
 - iv. WO 2026-01 with Ramey Environmental for Pump Station Maintenance Services.

III. DISTRICT MANAGER ITEMS

- A. District Managers' Report.

IV. LEGAL ITEMS

V. DIRECTOR COMMENT

VI. 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.

VII. ADJOURNMENT

THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 2

VIII. 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.

IX. CONSENT AGENDA

- A. Approval of Minutes – October 23, 2025, Regular Meeting.

X. LEGAL ITEMS

XI. DIRECTOR COMMENT

XII. 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.

XIII. ADJOURNMENT

THE LAKES AT CENTERRA METROPOLITAN DISTRICT NO. 3

XIV. 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.

XV. CONSENT AGENDA

- A. Approval of Minutes – October 23, 2025, Regular Meeting.

XVI. LEGAL ITEMS

XVII. DIRECTOR COMMENT

XVIII. 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.

XIX. ADJOURNMENT

*****The next Regular Meeting is scheduled for April 23, 2026*****