

THE LAKES AT CENTERRA CONSOLIDATED **METROPOLITAN DISTRICT**

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors

James Laferriere
Susan Draut
Stephen Piereson
Jerilyn Wagner
Lance Noble

Office

President
Vice President
Treasurer
Secretary
Asst. Secretary

Term Expiration

May 2029
May 2027
May 2027
May 2029
May 2029

Date: October 8, 2026 (Thursday)

Time: 2:30 P.M.

Place: MS Teams & Teleconference & 550 W. Eisenhower Blvd. Loveland, CO 80537

[Join the meeting now](#)

Meeting ID: 256 583 158 292 248; Passcode: fk67fo6E

Dial in by phone

+1 720-721-3140,,404770185#; Phone conference ID: 404 770 185#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any potential Conflicts of Interest.
- C. Approve Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person)

II. CONSENT AGENDA

- A. Approval of Minutes – July 9, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Approval of 2027 Meeting Resolution.
- D. Approval of 2027 Election Resolution.
- E. Ratification of Contract Modifications.
 - 1. 2026 MSA and WO 2026-01 with Environmental Landworks Company, Inc; not to exceed \$12,000.00 for irrigation repairs services.
 - 2. WO 2026-01 with Foothills Landscape Maintenance, LLC; \$24,527.19 for landscape enhancement services.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Consider Authorization of District Manager to Execute 2027 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2027 Budget.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the Period Ending June 30, 2026.

- B. Review and Consider Approval of 2025 Audited Financial Statements for District Nos. 1-3.
- C. Public Hearing Regarding the Proposed 2027 Budgets.
- D. Consider Adoption of 2027 Budgets; Consideration and Approval of Resolutions to Adopt Budgets, Certify Mill Levies, and Appropriate Sums of Money.

V. LEGAL ITEMS

- A. Consideration and Approval of Public Comment Resolution.
- B. Discuss Proposed Land Sale to The Lakes at Centerra Master Homeowners Association.
- C. Discuss Maintenance and Cost Sharing Agreement with The Lakes at Centerra Master Homeowners Association.

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 next Regular Meeting is scheduled for January 28, 2027*****