

CENTENNIAL 360 METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kristopher Barnes	President & Chairperson	May 2027
Gary Rohr	Vice President	May 2025
Jack Rohr	Secretary & Treasurer	May 2025
Vacant	Asst. Secretary	May 2027
Vacant	Asst. Secretary	May 2027

Date: June 5, 2024 (Wednesday)

Time: 2:00 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 254 049 322 13 Passcode: UnofXo

Or call in (audio only)

[+1 720-721-3140,,21655436#](#) Phone Conference ID: 216 554 36#

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. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – November 1, 2023 Regular Meeting and Annual Community Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
- D. Approval of District Website Accessibility Resolution.

III. DISTRICT MANAGER ITEMS

- A. District Manager’s Report.
- B. Ratification of Streamline Platform – Subscription Agreement.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending December 31, 2023.
- B. Ratification of 2023 Audit Exemption.

V. LEGAL ITEMS

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-612-8040 | FAX: 970-669-3612
District Email: C360MDadmin@pcgi.com
District Website: www.centennial360md.live

- VI. DIRECTOR ITEMS**
- VII. OTHER MATTERS**
- VIII. EXECUTIVE SESSION** – 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 November 06, 2024******