

# **CENTENNIAL 360 METROPOLITAN DISTRICT**

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## **NOTICE OF REGULAR MEETING AND AGENDA**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Kristopher Barnes	President	May 2023
Gary Rohr	Vice President	May 2025
James O'Malley	Secretary/Treasurer	May 2025
VACANT	Assistant Secretary	May 2023
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**DATE:** October 18, 2022 (Tuesday)

**TIME:** 2:00 P.M.

**PLACE:** MS Teams

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)

<https://tinyurl.com/462hdsws> (This link can be copied into your web browser)

**+1 720-721-3140; Conference ID: 157 483 209#** (If joining the meeting by phone)

### **I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of potential Conflicts of Interest.
- C. Consideration and Approval of Agenda.
- D. Consideration and Approval of Special Meeting Minutes from December 14, 2021.
- E. Public Comments.

### **II. LEGAL ITEMS**

- A. Consideration and Approval of 2023 Annual Administrative Matters Resolution.
- B. Consideration and Approval of 2023 Meeting Resolution.
- C. Consideration and Approval of 2023 Election Resolution.
- D. Ratification of Release of Lien for Lot 2, Peakview Heights, Filing No. 2, First Amendment.

### **III. FINANCIAL ITEMS**

- A. Consider Ratification of Claims Presented for Payment.
- B. Public Hearing regarding the amended 2022 Budget.
- C. Consider Adoption of the Amended 2022 Budget; Consider Approval of Resolution to Adopt Budget; Certify Mill Levies and Appropriate Sums of Money.
- D. Public Hearing regarding the proposed 2023 Budget.
- E. Consider Adoption of 2023 Budget; Consider Approval of Resolution to Adopt Budget, Certify Mill Levies and Appropriate Sums of Money.
- F. Approval of Auditor.

#### **IV. DISTRICT MANAGER ITEMS**

- A. Ratification of Contract Modifications.
- B. Consider Approval of 2023 Master Service Agreements with Operations and Maintenance Service Contractors.
  - i. Environmental Designs Inc.
  - ii. CAM Services
  - iii. Electritech
  - iv. Frontier Environmental
  - v. CMS Environmental
- C. Consider Authorization to Execute 2023 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2023 Budget.

#### **V. OTHER ITEMS**

- A. Director Comments.

**VI. EXECUTIVE SESSION**, pursuant to Colorado Open Meeting Law §24-6-402(4)(b) to consult with or receive advice from attorney regarding specific legal items, if necessary.

#### **VII. ADJOURNMENT**

\*\*\* The next Regular Meeting is scheduled for TBD\*\*\*