

# **CENTENNIAL 360 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>
Kristopher Barnes	President & Chairperson	May 2027
Gary Rohr	Vice President	May 2025
Vacant	Secretary & Treasurer	May 2025
Vacant	Asst. Secretary	May 2027
Vacant	Asst. Secretary	May 2027

**Date: November 1, 2023 (Wednesday)**

**Time: 2:00 P.M.**

**Place: MS TEAMS & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 232 754 101 247 Passcode: zesSyp

**Or call in (audio only)**

[+1 720-721-3140,,647905769#](#) Phone Conference ID: 647 905 769#

### **I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda. **(Pages 1-2)**
- D. Consider Appointment to fill Board Vacancy and Elect Officers.
- E. Public Comment. (Limited to 3-Minutes Per Person).
- F. Director Comment.

### **II. CONSENT AGENDA**

- A. Approval of Minutes – October 18, 2022, Regular Meeting. **(Pages 3-7)**
- B. Ratification of Payment of Claims. **(Pages 8-19)**
- C. Ratification of Contract Modifications. **(Pages 20-22)**
- D. Approval of 2024 Annual Administrative Matters Resolution. **(Pages 23-28)**
- E. Approval of 2024 Meeting Resolution. **(Pages 29-32)**
- F. Approval of First Amendment to Public Records Policy. **(Pages 33-34)**

### **III. DISTRICT MANAGER ITEMS**

- A. District Manager's Report. **(Pages 35-36)**
- B. Consideration and Approval of 2024 Master Service Agreements with Operations and Maintenance Service Contractors.
  - i. CAM Services
  - ii. CMS Environmental Services

Professionally Managed by:  
Pinnacle Consulting Group, Inc.  
550 W. Eisenhower, Loveland, CO 80537  
Phone: 970-669-3611 | FAX: 970-669-3612  
District Email:  
District Website:

- iii. ElectriTech Inc.
- iv. Environmental Designs Inc.
- v. Frontier Environmental Services

C. Consider Authorization of District Manager to Execute 2024 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2024 Budget.

#### **IV. FINANCIAL ITEMS**

- A. Review Unaudited Financial Statements for the period ending June 30, 2023. **(Pages 37-40)**
- B. Ratification of 2022 Audited Financial Statements. **(Pages 41-61)**
- C. Public Hearing regarding the Proposed 2024 Budgets.
- D. Consider Adoption of 2024 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money. **(Pages 62-64)**
- E. Approval of Auditor for 2023 Audit.

#### **V. LEGAL ITEMS**

- A. Ratification of Construction Easement Agreement with Millenium Peakview, LLC. **(Pages 65-75)**
- B. Consideration and Approval of Establishing a District Investment Policy. **(Pages 76-81)**

#### **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 TBD 2024\*\*\****