

# RECORD OF PROCEEDINGS

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## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF CENTENNIAL 360 METROPOLITAN DISTRICT

HELD  
June 5, 2024

The Regular Meeting of the Board of Directors of Centennial 360 Metropolitan District was held via MS Teams and Teleconference on Wednesday, June 5, 2024, at 2:00 p.m.

### ATTENDANCE

#### Directors in Attendance:

Kristopher Barnes, President & Chairperson  
Gary Rohr, Vice President  
Jack Rohr, Secretary & Treasurer

#### Also in Attendance:

Deborah Early; Icenogle Seaver Pogue, P.C.  
Kenny Parrish, Kieyesia Conaway, Jennifer Ondracek and Max Megliola;  
Pinnacle Consulting Group, Inc.

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### ADMINISTRATIVE ITEMS

Declaration of Quorum/Call to Order: Kenny noted that a quorum was present, with three out of three Directors in attendance. The Regular Meeting of the Board of Directors of the Centennial 360 Metropolitan District was called to order by Director Barnes at 2:02 p.m.

#### Director Qualifications/Disclosure of Potential Conflicts of Interest:

All Board Members confirmed their qualifications to serve on the Boards. Ms. Early noted that notices of potential conflicts of interest for all Board Members were filed with the Colorado Secretary of State's office and with the District's Board. Ms. Early advised the Board that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Board reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Approval of Agenda: The Board considered the approval of the agenda. Following review and discussion, upon a motion duly made by Director J. Rohr, seconded by Director G. Rohr, and upon vote, unanimously carried, it was

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**RESOLVED** to approve the agenda, as presented.

Public Comment: There were no Public Comments received.

Director Comment: There were no Director Comments received.

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## CONSENT AGENDA

Mr. Parrish reviewed the items on the consent agenda with the Board. Mr. Parrish advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any Director. No items were requested to be removed from the consent agenda. Upon a motion duly made by Director J. Rohr, Seconded by Director G. Rohr, the following items on the consent agenda were unanimously approved, ratified and adopted:

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

District Manager's Report: Mr. Parrish presented the District Manager's Report to the Board and answered questions.

Streamline Platform – Subscription Agreement: Mr. Parrish presented the Streamline Platform – Subscription Agreement to the Board and answered questions. Following review and discussion, upon a motion duly made by Director G. Rohr, seconded by Director J. Rohr, and upon vote, unanimously carried, it was

**RESOLVED** to ratify the Streamline Platform – Subscription Agreement, as presented.

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## FINANCIAL ITEMS

Unaudited Financial Statements for the period ending December 31, 2023: Mr. Megliola reviewed the unaudited Financial Statements for the period ending December 31, 2023, with the Board and answered questions. Following review and discussion, upon a motion duly made by Director G. Rohr, seconded by Director J. Rohr, and upon vote, unanimously carried, it was

**RESOLVED** to accept the Unaudited Financial Statements for the period ending December 31, 2023.

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Reserve Study: Director G. Rohr noted that previous discussion was had regarding having a reserve study done in the District. The Board agreed that they would like to move forward with this process and have Mr. Parrish request bids to complete. Following review and discussion, upon a motion duly made by Director G. Rohr, seconded by Director J. Rohr, and upon vote, unanimously carried, it was

**RESOLVED** to approve Mr. Parrish and Pinnacle Consulting Group, Inc. to move forward with the Reserve Study after researching competitive bids, not to exceed \$8,000.00.

2023 Audit Exemptions: Mr. Megliola presented the 2023 Audit Exemptions to the Board and answered questions. Following review and discussion, upon a motion duly made by Director Barnes, seconded by Director G. Rohr, and upon vote, unanimously carried, it was

**RESOLVED** to ratify the 2023 Audit Exemptions, as presented.

LEGAL ITEMS

There were no Legal Items to come before the Board.

DIRECTOR  
ITEMS

There were no Director Items to come before the Board.

OTHER  
MATTERS

There were no Other Items to come before the Board.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:24 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,

*Kenny Parrish*

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Kenny Parrish, Recording Secretary for the Meeting