

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: November 6, 2024 (Wednesday)

Time: 2:00 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 225 239 460 758 Passcode: p7SGwo

Or call in (audio only)

+1 720-721-3140,,261055126# Phone Conference ID: 261 055 126#

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 – June 5, 2024, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
- D. Consider Approval of 2025 Annual Administrative Matters Resolution.
- E. Consider Approval of 2025 Meeting Resolution.
- F. Consider Approval of 2025 Election Resolution.
- G. Consider Approval of Second Amendment to Amended and Restated Public Records Policy.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Consideration and Approval of 2025 Master Service Agreements with Operations and Maintenance Service Contractors.
 - i. CAM Services
 - ii. CMS Environmental Services
 - iii. ElectriTech Inc.
 - iv. Environmental Designs Inc.

- v. Frontier Environmental Services
- C. Consider Authorization of District Manager to Execute 2025 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2025 Budget.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending June 30, 2024.
- B. Public Hearing regarding the Proposed 2025 Budgets.
- C. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

V. LEGAL ITEMS

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. 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.

IX. ADJOURNMENT

*****The next Regular Meeting is scheduled for June 4th, 2025*****