

SOUTHGATE AT CENTENNIAL METROPOLITAN DISTRICT

c/o Mulhern MRE, Inc
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ENGLEWOOD, CO 80112
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NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the **SOUTHGATE AT CENTENNIAL METROPOLITAN DISTRICT**, Arapahoe County, Colorado has been scheduled for Tuesday, May 9, 2023, beginning at the hour of 8:30 A.M. at 188 Inverness Drive West, Suite 150, Englewood, Colorado, for the purpose of addressing those matters in the agenda set out below and conducting such other business as may properly come before the Board.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 5th day of May, 2023.

SOUTHGATE AT CENTENNIAL METROPOLITAN DISTRICT

By: /s/Patrick Mulhern Secretary to the District

AGENDA

I. Administrative

- A. Ratify Conflicts of Interest
- B. Approve Minutes of February 14, 2023
- C. Ratify CoCal 2023-2024 Landscape Maintenance Contract
- D. Ratify Resolution to open BOK account
- E. Oaths of Office – Mark Eberle and Donald Siecke

II. Financial

- A. Review and approve claims
- B. Accept financial statements for period ending March 31, 2023

III. Project and Information Updates

- A. Anna Leonard, City of Centennial Engineering Manager – Sidewalk/Street Light Update

IV. Director Items

V. Next Meeting Date – August 8, 2023 8:30 a.m.

VI. Adjournment

Agenda items are proposed and are subject to change at the discretion of the Board members.