

SOUTHGATE AT CENTENNIAL METROPOLITAN DISTRICT

c/o Mulhern MRE, Inc
58 INVERNESS DRIVE EAST, SUITE 100
ENGLEWOOD, CO 80112
Phone: (303)649-9857 Fax: (303)414-0671

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, February 14, 2023, beginning at the hour of 8:30 A.M. at 58 Inverness Drive East, Suite 100, 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.

The meeting is open to the public and will be held via Zoom using the following link and in person at 58 Inverness Drive East, Suite 100, Englewood, Colorado.

Meeting ID: 845 4568 2823
Passcode: 252914

One tap mobile
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IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 9th day of February, 2024.
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 November 14, 2023
 - C.
- II. Financial**
 - A. Review and approve claims
 - B. Accept financial statements for period ending December 31, 2023
 - C. Approve Resolution for Exemption From Audit – 2023 Financial Statements
- III. Project and Information Updates**
 - A. Review and approve City of Centennial IGA
- IV. Director Items**
- V. Next Meeting Date – May 14, 2024 8:30 a.m.**
- VI. Adjournment**

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