

SOUTHGATE AT CENTENNIAL METROPOLITAN DISTRICT

c/o Mulhern MRE, Inc
188 INVERNESS DRIVE WEST, SUITE 150
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 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.

The meeting is open to the public and will be held via Zoom using the following link and in person at 188 Inverness Drive West, Suite 150, Englewood, Colorado.

Meeting ID: 829 4865 9669

Passcode: 756177

One tap mobile

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IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 10th day of February, 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 November 9, 2021

II. Financial

- A. Review and approve claims
- B. Accept financial statements for period ending December 31, 2022
- C. Approve Resolution for Exemption From Audit – 2022 Financial Statements
- D. Consider ColoTrust Resolution
- E. Consider staff recommendations regarding Bank and Investment Accounts

III. Project and Information Updates

IV. Director Items

V. Next Meeting Date – May 9, 2023 8:30 a.m.

VI. Adjournment

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