SOUTHGATE AT CENTENNIAL METROPOLITAN DISTRICT

c/o Mulhern MRE, Inc. 58 INVERNESS DRIVE EAST, SUITE 100 ENGLEWOOD, CO 80112 Phone: (720)274-8377

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, November 12, 2024, 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: 884 7751 1960

Passcode: 563534 One tap mobile

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IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 10th day of November, 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 August 13, 2023
- C. MMRE Management Contract
- D. Approve 2025 Annual Administrative Resolution
- E. 2025 Election Resolution

II. Financial

- A. Review and approve claims
- B. Accept financial statements for period ending October 31, 2024

III. Project Update-Sidewalks and Lights

IV. 2025 Budget Hearing

A. Public Hearing to Consider Approval of 2025 Budget, Appropriate Sums of Money and Certify the Mill Levy

V. Director Items

- VI. 2023 Meeting Dates 2/11/2025, 5/13/2025, 8/12/2025, 11/11/2025
- VII. Next Meeting Date February 11, 2025 8:30 a.m.

VIII. Adjournment

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