

CENTENNIAL COMMERCE CENTER METROPOLITAN DISTRICT

Dennis Hoshiko, President	Term to May 2027
Hunter Hoshiko, Secretary/Treasurer	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2029
VACANT	Term to May 2029

NOTICE OF MEETING

via teleconference

Wednesday, October 29, 2025 at 9:00 a.m.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/89829497696?pwd=GvPOmQmgj3grT42aTuDNf83IvakHO6.1>

Meeting ID: 898 2949 7696; Passcode: 652289; Call In#: 1(720)707-2699

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Consider Election of Officers
5. Public Comment - Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from the October 30, 2024, Regular Meeting (**enclosure**)
 - b. Approval of Proposal for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee; Consider Approval of Exclusion from Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool (**enclosure**)
 - c. Ratification of 2024 Audit Exemption Application (**enclosure**)
 - d. Adoption of 2026 Annual Administrative Resolution (**enclosure**)

- e. Consider Approval of First Addendum to Independent Contractor Agreement with Heatherly Creative for 2026 Website Maintenance and Accessibility Services (**enclosure**)
- 7. Development Update
 - a. Development and Public Infrastructure Construction Updates
- 8. Legal Matters
 - a. Consider Approval of Engagement Letter with WBA, PC (**enclosure**)
 - b. Discussion re Public Infrastructure Financing and Debt Issuance Options
 - c. Discussion re Solicitation of Bids for District Accounting Services
- 9. Financial Matters
 - a. Consider Approval of Payables/Financials (**if any**)
 - b. Conduct Public Hearing on 2025 Budget Amendment and Consider Adoption of Resolution Amending 2025 Budget (**if needed**)
 - c. Conduct Public Hearing on 2026 Budget and Consider Adoption of Resolution Adopting 2026 Budget, Imposing Mill Levy, and Appropriating Funds (**enclosures**)
 - d. Consider Authorization of Board President to Approve 2025 Audit Exemption Proposal
- 10. Other Business
- 11. Adjourn