

**SPECIAL MEETING OF THE
COLORADO CENTRE METROPOLITAN DISTRICT
BOARD OF DIRECTORS**

Saturday, July 26, 2025, at 10:00 a.m.
By Conference Call and/or Virtual

AGENDA

I. Preliminary

- A. Call to Order
- B. Roll Call - Determination of a Quorum.
- C. Acknowledgment, Notice and Consent to Regular Meeting.

II. General Business Items

- A. Executive Session to discuss legal matters regarding claim case 2025cv031420.
- B. After exiting the executive session the following actions must be taken:
 - Approve the engagement letter of the firm Bailey & Peterson, P.C. to represent the Colorado Centre Metropolitan District in claim Case 2025cv031420 and any other subsequent case related to this claim.
 - Approve the immediate payment of a \$5,000 retainer as required by the firm of Bailey & Peterson, P.C. to represent the District.
 - Authorize District Counsel, Louie Larimer, and District Manager, Alvaro J Testa, to provide the required support to defend claim in case 2025cv031420 and any other subsequent actions taken by the District on this matter.

III. Adjournment