

KINSTON METROPOLITAN DISTRICT NOS. 1-10

www.kinston-metro-district.com

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Abby Kirkbride	President	May 2023
Tim DePeder	Vice President	May 2025
Josh Kane	Treasurer & Assistant Secretary	May 2025
Kim Perry	Secretary	May 2025
Brad Lenz	Assistant Secretary & Assistant Treasurer	May 2023

DATE: November 10, 2022 (Thursday)

TIME: 12:00 P.M.

PLACE: MS Teams

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)

<https://tinyurl.com/329pacmu> (This link can be copied into your web browser)

+1 720-721-3140/Conference ID: 302 144 21#

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of any potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment on Non-Agenda Items. Comments are limited to three (3) minutes per speaker.

II. CONSENT AGENDA

- A. Approval of Minutes – October 13, 2022, Special Meeting Minutes.
- B. Ratification of Payables.
- C. Ratification of Contract Modifications.

III. CAPITAL INFRASTRUCTURE ITEMS

- A. District Capital Infrastructure Report.
- B. District Project Manager Update.
- C. Capital Fund Summary.
- D. Budget Approval and Contracting.
 - i. Traffic Signals (CFS #6 and #9)

IV. FINANCIAL ITEMS

- A. Finance Manager's Report.
- B. 2023 Budget Review.
- C. Consideration and approval of MRES for financial services related to bond issuances.

V. LEGAL ITEMS

VI. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

VII. ITEMS FROM DIRECTORS

VIII. OTHER MATTERS

IX. EXECUTIVE SESSION – Pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

X. ADJOURNMENT

***The next Regular Meeting is scheduled for
Thursday, December 8, 2022 ***