

KINSTON METROPOLITAN DISTRICT NOS. 1-10

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kim Perry	President	May 2025
Tim DePeder	Vice President	May 2025
Josh Kane	Treasurer & Secretary	May 2025
Wendy Messinger	Secretary	May 2027
Brad Lenz	Asst. Secretary & Asst. Treasurer	May 2027

Date: December 12, 2024 (Thursday)

Time: 1:00 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 253 814 529 670 Passcode: XAb9FY

Or call in (audio only)

+1 720-721-3140,,775453369# Phone Conference ID: 775 453 369#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – November 14, 2024, Regular and Annual Community Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. District Capital Infrastructure Report and District Project Manager Update.
- B. Capital Fund Summary.
- C. Budget Approval and Contracting.
 - a. Kinston Millenium East 16th PH2 Subdivision (CFS #14)
 - (i) Consider Approval of WO 2024-01 with McWhinney Real Estate Services for District Project Management Services (\$89,982.95).
 - b. Kinston Millenium East 20th Subdivision

- (i) Consider Approval of WO 2024-01 with McWhinney Real Estate Services for District Project Management Services (\$629,247.80).
- c. Kinston Millenium East 19th Subdivision (CFS #11)
 - (i) Review Bid Memorandum.
 - (ii) Consider Approval of Construction Contract with Gerrard Excavating. (\$7,978,309.33)

V. FINANCIAL ITEMS

- A. Finance Manager's Report.

VI. LEGAL ITEMS

- A. Consideration and Approval of Lot Development Agreement with Shea Homes.

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. EXECUTIVE SESSION

- A. If necessary, 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 January 09, 2025*****