

**NOTICE OF REGULAR MEETING
KINSTON METROPOLITAN DISTRICTS NOS. 1-10**

NOTICE IS HEREBY GIVEN that a **REGULAR** meeting of the Board of Directors of Kinston Metropolitan Districts Nos. 1-10, Larimer County, Colorado, has been scheduled for Thursday, June 9, 2022 at 12:00 p.m. via MS Teams conference call only. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<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/Asst. Secretary	May 2025
Kim Perry	Secretary	May 2025
Brad Lenz	Asst. Secretary/Asst. Treasurer	May 2023

[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 – April 14, 2022, Regular Meeting Minutes.
- B. Ratification of Payables.
- C. Ratification of Contract Modifications.
- D. Review of Financial Statements as of March 31, 2022.
- E. Approval of the Subdivision Development Agreement (City of Loveland-Kinston MD No. 1-Centerra East Development) Millennium East 15th Subdivision.
- F. Approval of the Subdivision Development Agreement (City of Loveland-Kinston MD No. 1-Centerra East Development) Millennium East 16th Subdivision.
- G. Ratification of the Hydrozone Agreement (City Loveland-Kinston MD No. 1) Millennium East 10th Subdivision.

III. CAPITAL INFRASTRUCTURE ITEMS

- A. District Capital Infrastructure Report.
- B. District Project Manager Update.
- C. Capital Fund Summary and Funding Report Review.
- D. Budget Approval and Contracting.
 - i. Kinston Residential Phase 1 (CFS #2)
 1. Update on Public Fencing Improvements Value Engineering.
 2. Consider Approval of a Construction Contract with TBD for Public Fencing Improvements (\$TBD).
 3. Consider Approval of Master Services Agreement and Work Order 2022-01 with Fiske Electric for Electrical Services (\$88,802.00).
 4. Consider Approval of Change Order 1 to Work Order 2020-02 with McWhinney Real Estate Services for Project Management Services (\$44,672.00).
 - ii. Millennium East 15th Subdivision (CFS #3)
 1. Consider Approval of Change Order 2 to Work Order 2020-03 with McWhinney Real Estate Services for Project Management Services (\$4,037.00)
 - iii. Millennium East 14th Subdivision (CFS #5)
 1. Consider Ratification of Master Services Agreement and Work Order 2022-01 with San Engineering, LLC for Box Culvert Structural Engineering Services (\$6,375.00).
 - iv. Millennium East 13th Subdivision (CFS #6)
 1. Consider Approval of Change Order 1 to Work Order 2021-01 with McWhinney Real Estate Services for Project Management Services (\$204,117.70).
 - v. Millennium East 18th Subdivision (CFS #10)
 1. Consider Approval of Work Order 2022-01 with McWhinney Real Estate Services for Project Management Services (\$514,720.49).
 - vi. Millennium East 19th Subdivision (CFS #11)
 1. Consider Approval of Work Order 2022-02 with McWhinney Real Estate Services for Project Management Services (\$709,505.00).

IV. FINANCIAL ITEMS

- A. Finance Manager’s Report.
- B. Consider Approval of Bond Consultants.

V. LEGAL ITEMS

- A. Discussion Regarding Subdivision Improvement/Development Agreements.

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, July 14, 2022***

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District’s office in advance of the public meeting to provide notice of the requested accommodation

- KINSTON METROPOLITAN DISTRICT NO. 1
- KINSTON METROPOLITAN DISTRICT NO. 2
- KINSTON METROPOLITAN DISTRICT NO. 3
- KINSTON METROPOLITAN DISTRICT NO. 4
- KINSTON METROPOLITAN DISTRICT NO. 5
- KINSTON METROPOLITAN DISTRICT NO. 6
- KINSTON METROPOLITAN DISTRICT NO. 7
- KINSTON METROPOLITAN DISTRICT NO. 8
- KINSTON METROPOLITAN DISTRICT NO. 9
- KINSTON METROPOLITAN DISTRICT NO. 10

By: /s/ Elaina Cobb
Assistant District Manager for the Districts