

# **KINSTON METROPOLITAN DISTRICT NOS. 1-10**

## **NOTICE OF REGULAR MEETING AND AGENDA**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Kim Perry	President	May 2025
Tim DePeder	Vice President	May 2025
Josh Kane	Treasurer & Secretary	May 2025
Vacant	Secretary	May 2027
Brad Lenz	Assistant Secretary & Assistant Treasurer	May 2027

**DATE:** September 14, 2023 (Thursday)

**TIME:** 1:00 P.M.

**PLACE:** MS Teams & Teleconference

[Click here to join the meeting](#)

Meeting ID: 271 555 511 108; Passcode: xwx3hw

**Or call in (audio only)**

[+1 720-721-3140](tel:+17207213140).,593252724#; Phone Conference ID: 230 336 235#

### **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. (Limited to 3-Minutes Per Person)
- E. Director Comments.

### **II. CONSENT AGENDA**

- A. Approval of Minutes – July 13, 2023, Special Meeting Minutes.
- B. Ratification of Payables.
- C. Unaudited Financial Statements for the period ending June 30, 2023.
- D. Ratification of Contract Modifications.

### **III. DISTRICT MANAGER ITEMS**

- A. District Managers' Report.
- B. Approval of Amended Resolution Imposing an Operation and Maintenance Fee.

### **IV. CAPITAL INFRASTRUCTURE ITEMS**

- A. District Capital Infrastructure Report and District Project Manager Update.
- B. Capital Fund Summary and Capital Needs Assessment Review.
- C. Budget Approval and Contracting.
  - i. Kinston Offsite Drainage (CFS #13).
    1. Consider Approval of Project Budget (\$300,000.00).

**V. FINANCIAL ITEMS**

- A. Finance Manager's Report.

**VI. LEGAL ITEMS**

- A. Consideration and Approval of First Amendment to Resolution Regarding District Facilities, and in connection therewith, Rules for Use of Park Facilities, Application for First Amendment Demonstration Permit, and Event License Agreement.
- B. Consideration and Approval of First Amendment to Intergovernmental Agreement Regarding Allocation of Costs of Public Improvements.

**VII. DIRECTOR ITEMS**

**VIII. OTHER MATTERS**

- IX. EXECUTIVE SESSION** – Pursuant to Section 24-6-402(4)(b), C.R.S. to receive legal advice related to public improvement funding within urban renewal area.

**X. ADJOURNMENT**

\*\*\*The next Regular Meeting is October 12, 2023\*\*\*